

GOVERNOR'S APPOINTMENTS

VOLUME ONE

N-P

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GOVERNOR'S APPOINTMENTS

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Governor's Office
January 2011

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Board or Commission

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NAPA STATE

HOSPITAL ADVISORY BOARD FOR THE MENTALLY DISABLED*

Authority: Welfare & Institutions Code § 4200 et seq. and § 4475

Appointing Power: Governor

Number: 8

Qualifications: Appointed by the Governor from a list of nominations submitted by the boards of supervisors of counties within each hospital's designated service area. (Welfare & Institutions Code § 4200 (a).)

To the extent feasible, an advisory board serving a hospital for the mentally disordered shall consist of:

One member who has been a patient in a state mental hospital. (Welfare & Institutions Code § 4200 (a).)

Two members shall be the parents, spouse, siblings, or adult children of persons who are or have been patients in a state mental hospital. (Welfare & Institutions Code § 4200 (a).)

Three representatives of different professional disciplines, selected from primary user counties for patients under Part 1 (commencing with Section 5000) of Division 5 of the Welfare & Institutions Code. (Welfare & Institutions Code § 4200 (a).)

Two representatives of the general public who have demonstrated an interest in services to the mentally disordered. (Welfare & Institutions Code § 4200 (a).)

No person shall be eligible for appointment to a hospital advisory board if he is a Member of the Legislature or an elective state officer, and if he becomes such after his appointment his office shall be vacated and a new appointment made. If any appointee fails to attend three consecutive regular meetings of the board, unless he is ill or absent from the state, his office becomes vacant, and the board, by resolution, shall so declare, and shall forthwith transmit a certified copy of such resolution to the Governor. (Welfare & Institutions Code § 4201.)

Term: Three years; an appointment to fill a vacancy shall be for the unexpired term only. No person shall be appointed to serve more than a maximum of two terms as a member of the board. (Welfare & Institutions Code § 4200 (b).)

NAPA STATE

HOSPITAL ADVISORY BOARD FOR THE MENTALLY DISABLED

(continued)

- Compensation: The members of the board shall serve without compensation other than necessary expenses incurred in the performance of duty. (Welfare & Institutions Code § 4202.)
- Bond: No statutory requirement.
- Oath: Government Code section 1360 - 1363.
- Purpose: The advisory boards of the several state hospitals are advisory to the State Department of Mental Health and the Legislature with power of visitation and advice with respect to the conduct of the hospitals and coordination with community mental health programs. (Welfare & Institutions Code § 4202.)
- Duties: The members of the board shall organize and elect a chairman. They shall meet at least once every three months and at such other times as they are called by the chairman, by the medical director, by the head of the department or a majority of the board. No expenses shall be allowed except in connection with meetings so held. (Welfare & Institutions Code § 4202.)
- The chairman of a hospital advisory board advising a hospital for the mentally disordered shall meet annually with the hospital director, the community mental health directors, and the chairmen of the mental health advisory boards representing counties within the hospital's designated service area. (Welfare & Institutions Code § 4202.5 (a).)
- The chairman shall be allowed necessary expenses incurred in attending such meetings. (Welfare & Institutions Code § 4202.5(b).)
- Miscellaneous: * If a state hospital provides services for both the mentally disordered and the developmentally disabled, there shall be a separate advisory board for the program provided the mentally disordered and a separate board for the program provided the developmentally disabled. (Welfare & Institutions Code § 4200.)

MODEL COMMISSION

Napa State
J. Doe, Member, Hospital Advisory Board for the ~~Mentally~~
~~Disordered~~, for the term prescribed by law.

Registry

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Napa State Hospital Adv Bd

P.O. Box A
Imola, CA 94558

	Appt. Date	End Date
Captane P. Thomson (prof) Davis	May 30 2003	Jan 1 2006
Linda Pollard Hatch Ph.D. (prof) Santa Barbara	May 30 2003	Dec 16 2004
Kathryn Janet Trevino (patient) Sacramento	May 30 2003	Jan 1 2006
Lois Ruth Turner (rel) Half Moon Bay	May 30 2003	Dec 16 2003
Neal Timothy O'Haire (public) Napa	May 30 2003	Dec 16 2005
Mark A. Grabau (prof) Folsom	May 30 2003	Jan 1 2005
Vacancy (Domingo/pub) Napa	May 30 2003	Dec 16 2005
Vacancy (Horn/rel) Vacaville	May 30 2003	Dec 16 2005

Stats. 1976, Ch. 1332
Stats. 1982, Ch. 1492

NATIVE AMERICAN HERITAGE COMMISSION

- Authority:** Public Resources Code §§ 5097.91, et seq.
- Appointing Power:** Governor (with advice and consent of the Senate).
(Pub. Resources Code § 5097.91.)
- The executive secretary of the commission shall be appointed by the Governor. (Pub. Resources Code § 5097.92.)
- Number:** 9
- Qualifications:** At least five of the nine members shall be elders, traditional people, or spiritual leaders of California Native American tribes, nominated by Native American organizations, tribes, or groups within the state.
(Pub. Resources Code § 5097.92.)
- Term:** Pleasure of the appointing authority.
- Bond:** No statutory requirement.
- Oath:** Government Code §§ 1360 - 1363
- Compensation:** The members of the commission shall serve without compensation but shall be reimbursed their actual and necessary expenses.
(Pub. Resources Code § 5097.93.)
- Purpose:** No public agency, and no private party using or occupying public property, or operating on public property, under a public license, permit, grant, lease, or contract made on or after July 1, 1977, shall in any manner whatsoever interfere with the free expression or exercise of Native American religion as provided in the United States Constitution and the California Constitution; nor shall any such agency or party cause severe or irreparable damage to any Native American sanctified cemetery, place of worship, religious or ceremonial site, or sacred shrine located on public property, except on a clear and convincing showing that the public interest and necessity so require. The provisions of this chapter shall be enforced by the commission, pursuant to Public Resources Code sections 5097.94 and 5097.97. (Pub. Resources Code § 5097.9.)

NATIVE AMERICAN HERITAGE COMMISSION
(continued)

Powers & Duties:

To identify and catalog places of special religious or social significance to Native Americans, and known graves and cemeteries of Native Americans on private lands. The identification and cataloguing of known graves and cemeteries shall be completed on or before January 1, 1984. The commission shall notify landowners on whose property such graves and cemeteries are determined to exist, and shall identify the Native American group most likely descended from those Native Americans who may be interred on the property. (Pub. Resources Code § 5097.94(a).)

To make recommendations relative to Native American sacred places that are located on private lands, are inaccessible to Native Americans, and have cultural significance to Native Americans for acquisition by the state or other public agencies for the purpose of facilitating or assuring access thereto by Native Americans. (Pub. Resources Code § 5097.94(b).)

To make recommendations to the Legislature relative to procedures which will voluntarily encourage private property owners to preserve and protect sacred places in a natural state and to allow appropriate access to Native American religionists for ceremonial or spiritual activities. (Pub. Resources Code § 5097.94(c).)

To appoint necessary clerical staff. (Pub. Resources Code § 5097.94(d).)

To accept grants or donations, real or in kind, to carry out the purposes of this chapter. (Pub. Resources Code § 5097.94(e).)

To make recommendations to the Director of Parks and Recreation and the California Arts Council relative to the California State Indian Museum and other Indian matters touched upon by department programs. (Pub. Resources Code § 5097.94(f).)

To bring an action to prevent severe and irreparable damage to, or assure appropriate access for Native Americans to, a Native American sanctified cemetery, place of worship, religious or ceremonial site, or sacred shrine located on public property, pursuant to Public Resources Code section 5097.97. If the court finds that severe and irreparable damage will occur or that appropriate access will be denied, and appropriate mitigation measures are not available, it shall issue an injunction, unless it finds, on clear and convincing evidence, that the public interest and necessity require otherwise. The Attorney General shall represent the commission and the state in litigation concerning affairs of the commission, unless the Attorney General has determined to represent the agency against whom the commission's action is directed, in which case the commission shall be authorized to employ other counsel. In any action to enforce the provisions of this subdivision the commission shall introduce evidence

NATIVE AMERICAN HERITAGE COMMISSION

(continued)

Powers & Duties: **(continued)**

showing that such cemetery, place, site, or shrine has been historically regarded as a sacred or sanctified place by Native American people and represents a place of unique historical and cultural significance to an Indian tribe or community. (Pub. Resources Code § 5097.94(g).)

To request and utilize the advice and service of all federal, state, local, and regional agencies. (Pub. Resources Code § 5097.94(h).)

To assist Native Americans in obtaining appropriate access to sacred places that are located on public lands for ceremonial or spiritual activities. (Pub. Resources Code § 5097.94(i).)

To assist state agencies in any negotiations with agencies of the federal government for the protection of Native American sacred places that are located on federal lands. (Pub. Resources Code § 5097.94(j).)

To mediate, upon application of either of the parties, disputes arising between landowners and known descendants relating to the treatment and disposition of Native American human burials, skeletal remains, and items associated with Native American burials. (Pub. Resources Code § 5097.94(k).)

The agreements shall provide protection to the Native American human burials and skeletal remains from vandalism and inadvertent destruction and provide for sensitive treatment and disposition of Native American burials, skeletal remains, and associated grave goods consistent with the planned use of, or the approved project on, the land. (Pub. Resources Code § 5097.94(k).)

To assist interested landowners in developing agreements with appropriate Native American groups for treating or disposing, with appropriate dignity, of the human remains and any items associated with Native American burials. (Pub. Resources Code § 5097.94(l).)

In the event that any Native American organization, tribe, group, or individual advises the commission that a proposed action by a public agency may cause severe or irreparable damage to a Native American sanctified cemetery, place of worship, religious or ceremonial site, or sacred shrine located on public property, or may bar appropriate access thereto by Native Americans, the commission shall conduct an investigation as to the effect of the proposed action. Where the commission finds, after a public hearing, that the proposed action would result in such damage or interference, the commission may recommend mitigation measures for consideration by the public agency proposing to take such action. If the public agency fails to accept the mitigation

NATIVE AMERICAN HERITAGE COMMISSION

(continued)

Powers & Duties: **(continued)**

measures, and if the commission finds that the proposed action would do severe and irreparable damage to a Native American sanctified cemetery, place of worship, religious or ceremonial site, or sacred shrine located on public property, the commission may ask the Attorney General to take appropriate legal action pursuant to Public Resources Code section 5097.94(g). (Pub. Resources Code § 5097.97)

Whenever the commission receives notification of a discovery of Native American human remains from a county coroner pursuant to Health and Safety Code section 7050.5(c), it shall immediately notify those persons it believes to be most likely descended from the deceased Native American. The decedents may, with the permission of the owner of the land, or his or her authorized representative, inspect the site of the discovery of the Native American remains and may recommend to the owner or the person responsible for the excavation work means for treating or disposing, with appropriate dignity, the human remains and any associated grave goods. The descendants shall complete their inspection and make their recommendation with 24 hours of their notification by the Native American Heritage Commission. The recommendation may include the scientific removal and nondestructive analysis of human remains and items associated with Native American burials.
(Pub. Resources Code § 5097.98(a).)

Whenever the commission is unable to identify a descendent, or the descendent identified fails to make a recommendation, or the landowner or his or her authorized representative rejects the recommendation of the descendent and the mediation provided for in Public Resources Code section 5097.94(k) fails to provide measures acceptable to the landowner, the landowner or his or her authorized representative shall reinter the human remains and items associated with Native American burials with appropriate dignity on the property in a location not subject to further subsurface disturbance. (Pub. Resources Code § 5097.98(b).)

Miscellaneous:

Each state and local agency shall cooperate with the commission in carrying out its duties under this chapter. Such cooperation shall include, but is not limited to, transmitting copies, at the commission's expense, of appropriate sections of all environmental impact reports relating to property identified by the commission as of special religious significance to Native Americans or which is reasonable foreseeably as such property.
(Pub. Resources Code § 5097.95.)

MODEL COMMISSION

J. Doe, Member, Native American Heritage Commission, for the term prescribed by law.

Registry

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Native American Heritage Commission

915 Capitol Mall
Room 364
Sacramento, CA 95814

	Appt. Date	End Date
Vacancy (Saubel/Elder)	Dec 22 1987	
Banning		
Vacancy (Trafzer/Public)	Nov 23 1988	
Spring Valley		
Laura Yvonne Miranda (Public)	Nov 9 2007	
Temecula		
Leslie Ann Lohse (Elder)	Nov 13 2007	
Glenn		
William J. Mungary (Public)	Dec 22 1987	
Bakersfield		
Julie Lynn Tumamait-Stenslie (Traditional)	Nov 8 2007	
Ojai		
Marshall McKay (Elder)	Nov 14 2007	
Brooks		
Jill Marie Sherman (Public)	May 1 2000	
San Diego		
James C. Ramos (Elder/Spiritual)	Nov 9 2007	
Highland		

Added by Stats.2009-2010, 4th Ex.Sess., c. 18 (A.B.20), § 5, eff. Oct. 23, 2009.

NATUROPATHIC MEDICINE COMMITTEE
Within the Osteopathic Medical Board of California

<u>Authority:</u>	Business and Professions Code, 2450.3; 3612; and 3621, et seq. ¹
<u>Appointing Power:</u>	Governor
<u>Number:</u>	9
<u>Qualifications:</u>	<p>The committee shall consist of nine members appointed by the Governor: Three members who are California licensed naturopathic doctors, or have met the requirements for licensure pursuant to this chapter, three members who are California licensed physicians and surgeons, and three public members. (§ 3621(a).)</p> <p>A public member shall be a citizen of this state for at least five years preceding his or her appointment. (§ 3621(c)(1).)</p> <p>A person shall not be appointed as a public member if the person or the person's immediate family in any manner owns an interest in a college, school, or institution engaged in naturopathic education, or the person or the person's immediate family has an economic interest in naturopathy or has any other conflict of interest. "Immediate family" means the public member's spouse, parents, children, or his or her children's spouses. (§ 3621(c)(2).)</p>
<u>Term:</u>	Four years; not more than two consecutive terms. (§ 3621(b).)
<u>Bond:</u>	No statutory requirement.
<u>Oath:</u>	Each member of the board shall, before entering upon the duties of his or her office, take the constitutional oath of office. (§ 3600-1.) ²
<u>Compensation:</u>	Per diem and expenses as provided in Section 103. (§ 3621(d).)
<u>Purpose:</u>	The committee serves to regulate education, licensure and practice of naturopathic doctors. (§ 3623(a).)
<u>Miscellaneous:</u>	The committee, with the approval of the Osteopathic Medical Board of California, may appoint a person exempt from civil service who shall be designated as an executive officer. (§ 3621(e).)

¹ All statutory references are to the Business and Professions Code unless otherwise noted.

² The Naturopathic Medicine Committee is created within the Osteopathic Medical Board of California, members of which shall take the constitutional oath of office. (See § 3612.)

NATUROPATHIC MEDICINE COMMITTEE

Within the Osteopathic Medical Board of California
(cont.)

Within the jurisdiction of the Osteopathic Medical Board of California is a Naturopathic Medicine Committee authorized under the Naturopathic Doctors Act (Chapter 8.2 (commencing with Section 3610)). This section shall become inoperative on January 1, 2013, and, as of that date is repealed, unless a later enacted statute that is enacted before January 1, 2013, deletes or extends that date. (§ 2450.3.)

Model Commission: J. Doe, Member, Bureau of Naturopathic Medicine Advisory Council, for the term prescribed by law.

Registry
Naturopathic Medicine Committee, Member

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	Appt. Date	End Date
Vacancy (Khalsa/Physician/Surgeon) Los Angeles	Feb 11 2010	Jan 1 2014
Vacancy (Watson/Physician/Surgeon) Los Angeles	Feb 11 2010	Jan 1 2014
David Ronald Field M.D. (Naturopathic Dr.) Covelo	Feb 11 2010	Jan 1 2014
Tara Lynne Levy M.D. (Naturopathic Dr.) Oakland	Feb 11 2010	Jan 1 2014
Beverly Yates ND (Naturopathic Dr.) San Rafael	Feb 11 2010	Jan 1 2014
Michael Hirt M.D. (Physician/Surgeon) Malibu	Feb 11 2010	Jan 1 2014
Susan M. Brooks (Public) Rancho Palos Verdes	Feb 11 2010	Jan 1 2014
Kitak Leung (Public) San Marino	Feb 17 2010	Jan 1 2014
Caleb K. Zia Ed.D. (Public) Huntington Beach	Feb 11 2010	Jan 1 2014

NEW MOTOR VEHICLE BOARD

<u>Authority:</u>	Vehicle Code § 3000 et seq.
<u>Appointing Power:</u>	Governor, as to 7
<u>Number:</u>	9 (4 by Governor shall be new car dealers, who have engaged for at least 5 years in activities regulated by § 11700 et seq.; 3 by Governor shall be public members; 1 public member each appointed by Senate Rules Committee and Speaker of Assembly) (Of 5 public members, 1 shall be an attorney for at least 10 years.)
<u>Qualifications:</u>	
<u>Term:</u>	4 years and shall hold office until appointment and qualification of successor, or until one year elapsed, whichever comes first. Vacancies filled for unexpired term. Terms of first board is as follows: 1 public and 1 new car member expire 1/15/69; 2 public and 1 new car member expire 1/15/70; 2 public and 2 new car member expire 1/15/71.
<u>Bond:</u>	No statutory requirement
<u>Oath:</u>	Government Code §§ 1360-1363
<u>Compensation:</u>	\$100 per diem on days spent in discharge of official duties.
<u>Miscellaneous:</u>	Appointing power has broad power to remove members.
<u>Purpose:</u>	

MODEL COMMISSION

J. Doe, member, New Motor Vehicle Board (for the term) prescribed by law.

Registry
New Motor Vehicle Board
1507 21st Street
Suite 330
Sacramento, CA 95814

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	Appt. Date	End Date
Peter Cleary Hoffman (New Car Dealer) Monrovia	Dec 28 2009	Jan 15 2013
Robert Thomas Flesh (Attorney) Los Angeles	Mar 26 2009	Jan 15 2013
Haig Papaian (Public) Manhattan Beach	Mar 29 2007	Jan 15 2010
Ramon Alvarez (New Car Dealer) Riverside	Oct 28 2010	Jan 15 2014
Victoria Rusnak Pearson (New Car Dealer) Altadena	Mar 26 2009	Jan 1 2011
David West Wilson (New Car Dealer) Laguna Beach	Jan 15 2008	Jan 15 2011
Glenn Edward Stevens (Public) Los Angeles	Jan 15 2008	Jan 15 2011

NURSING, REGISTERED -- BOARD OF

Authority: Business and Professions Code § 2701 et seq.

Appointing Power: Governor as to 7 (§ 2703)

Number: 9 - § 2701 (Public 3 - 1 Gov., 1 SR, 1 Asm.)

Qualifications: Each member of the board shall be a citizen of the United States and a resident of the State of California. Three members shall represent the public at large, and shall not be licensed under any board under this division or any board referred to in § 1000 or 3600, and shall have not pecuniary interests in the provision of health care service. Three members shall be licensed registered nurses, each of whom shall be active in the practice of his profession engaged primarily in direct patient care with at least five continuous years of experience and who shall not be engaged as an educator or administrator of a nursing education program under the provisions of this chapter. One member shall be a licensed registered nurse who shall be active as an educator or administrator in an approved program to train registered nurses. One member shall be a licensed registered nurse who is an administrator of a nursing service with at least 5 continuous years of experience. One member shall be a licensed physician active in the practice of his profession with at least 5 years of continuous experience. (§ 2702.)

Note: See Public Members special sheet relating to Business and Professions Code § 450 et seq.

Term: 4 years. The members in office on the effective date of the amendments made to this section at the 1973-74 Regular Session shall continue in office until the expiration of the terms they are then serving. The first vacancy in the offices of the nurse members who terms expire June 1, 1975 shall be filled by the appointment of nurses engaged primarily in direct patient care for terms expiring June 1, 1979. The first vacancy in the office of the nurse member whose term expires June 1, 1976 shall be filled by the appointment of a nurse educator or administrator for a term expiring June 1, 1980. The first vacancy in the office of the public member whose term expires June 1, 1976 shall be filled by the appointment of a public member for a term expiring June 1, 1980. The first vacancy in the office of the nurse member whose term expires June 1, 1977 shall be filled by the

NURSING, REGISTERED -- BOARD OF

(cont'd)

appointment of a nurse educator or administrator for a term expiring June 1, 1981. The first vacancy in the office of the public member whose term expires June 1, 1977 shall be filled by the appointment of a public member for a term expiring June 1, 1981. The first vacancy in the office of the nurse member whose term expires June 1, 1978 shall be filled by the appointment of a nurse engaged primarily in direct patient care for a term expiring June 1, 1982. The nursing service administrator member first appointed shall be appointed for a term expiring June 1, 1977. The physician member first appointed shall be appointed for a term expiring June 1, 1978. Thereafter all appointments shall be for a term of four years and vacancies shall be filled for the unexpired term. No person shall serve more than two consecutive terms. (§ 2703.)

Governor shall appoint the public member as provided at the 1976 portion of the 1975-76 session of the Legislature as a vacancy consistent with the requirements of licentiate representation occurs in the membership of the board. (§ 2703.)

Bond:

No statutory requirement

Oath:

Government Code §§ 1360-1363

Compensation:

Business and Professions Code § 103; \$50 per day plus expenses

Miscellaneous:

Purpose:

MODEL COMMISSION

J. Doe, member, Board of Registered Nursing (for the term) prescribed by law.

Registry
Nursing, Board of Registered
1625 North Market Boulevard, Suite N217
Sacramento, CA 95834

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	Appt. Date	End Date
Vacancy (Boynton/Public)	Jul 13 2009	Jun 1 2010
Sacramento		
Catherine M. Todero Ph.D. (Nurse Ed)	Jul 13 2009	Jun 1 2013
La Mesa		
Kathrine Margaret Ware RN, MSN, ANP-C (Adv Practice Nurse)	Jul 13 2009	Jun 1 2013
Davis		
Richard L. Rice (Public)	Jul 13 2009	Jun 1 2013
Imperial Beach		
Nancy Lee Beecham (Nurse Serv Admin)	Dec 27 2006	Jun 1 2010
El Cajon		
Jeannine Graves (Direct Patient Care)	Jul 13 2009	Jun 1 2011
Sacramento		
Judy L. Corless RN, BSN (Direct Patient Care)	Jul 13 2009	Jun 1 2011
Corona		

OCCUPATIONAL SAFETY AND HEALTH APPEALS BOARD
DEPARTMENT OF INDUSTRIAL RELATIONS

<u>Authority:</u>	Labor Code § 148 et seq.
<u>Appointing Power:</u>	Governor, subject to approval of the Senate
<u>Number:</u>	3. Governor also designates the Chairman of the appeals Board from the membership of the appeals Board
<u>Qualifications:</u>	<p>1 member shall be from the field of management</p> <p>1 shall be from the field of labor</p> <p>1 member shall be from the general public</p> <p>The public member shall be chosen from other than the fields of management and labor. Each member of the appeals Board shall devote his full time to the performance of his duties.</p>
<u>Term:</u>	<p>4 years and until successor is appointed and qualifies. The term of the first 3 members appointed to the Appeals Board shall expire on the second, third, and fourth January 15th following the date of the appointment of the first appointed member. A vacancy shall be filled by the Governor, subject to the approval of the Senate by appointment for the unexpired term.</p> <p>Note: Chairman holds office of Chairman at pleasure of Governor</p>
<u>Bond:</u>	No statutory requirement
<u>Oath:</u>	Government Code §§ 1360-1363
<u>Compensation:</u>	\$51,091 per annum (Chairman); \$48,644 (other members)
<u>Miscellaneous:</u>	Chairman shall designate a member of the Appeals Board to act as Chairman in his absence

Purpose:

MODEL COMMISSION

J. Doe, member, Occupational Safety and Health Appeals Board, Department of Industrial Relations (for the term) prescribed by law.

Registry

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Occupational Safety & Health Appeals Board

2520 Venture Oaks Way, Suite 300

Sacramento, CA 95833

	Appt. Date	End Date
Vacancy (Pacheco/Public)	Mar 12 2009	Jan 15 2013
Walnut		
Candice Anne Traeger (Management)	Feb 12 2008	Jan 15 2012
Sacramento		
Arthur Ray Carter (Labor)	Mar 12 2009	Jan 15 2011
San Francisco		

OCCUPATIONAL SAFETY AND HEALTH STANDARDS BOARD
DEPARTMENT OF INDUSTRIAL RELATIONS

- Authority: Labor Code § 140 et seq.
- Appointing Power: Governor
- Number: 7 members. Governor also designates the chairman of the Board from the membership of the Board.
- Qualifications:
- 2 members shall be from the field of management
 - 2 members shall be from the field of labor
 - 1 member shall be from the field of occupational health
 - 1 member shall be from the field of occupational safety
 - 1 member shall be from the general public
- Members representing occupational safety and health fields and the public member shall be selected from other than the fields of management or labor.
- Term: 4 years. Hold office until appointment and qualification of successor.
- The terms of the members of the board first appointed shall expire as follows; 3 members, 1 representative from management, 1 representative from labor and 1 representative from occupational health, on June 1, 1974; 3 members, 1 representative from management, 1 representative from labor, and 1 representative from occupational safety, on June 1, 1975; 1 member June 1, 1976. The terms shall thereafter expire in the same relative order. Vacancies occurring shall be filled by appointment to the unexpired term.
- Note: Terms of office for members of the Industrial Safety Board (old board) shall expire 60 days after the effective date of the amendment of this section enacted at the 1973-74 Regular Session. newly appointed members of the Occupational Safety and Health Standards Board shall assume their duties upon that date. [Since this was an urgency measure effective on 10/2/73, the first of the members of the Occupational Safety and Health Standards Board will have terms commencing 12/1/73].

OCCUPATIONAL SAFETY AND HEALTH STANDARDS BOARD
DEPARTMENT OF INDUSTRIAL RELATIONS

(cont'd)

Chairman of the Board hold office of chairman at the pleasure of the Governor.

Bond: No statutory requirement

Oath: Government Code §§ 1360-1363

Compensation:

Miscellaneous: The chairman shall designate a member of the Board to act as chairman in his absence.

Purpose:

MODEL COMMISSION

J. Doe, member, Occupational Safety and Health Standards Board (for the term) prescribed by law.

J. Doe, Chairman, Occupational Safety and Health Standards Board (for the term) prescribed by law.

Registry
Occupational Safety & Health Stnds Bd
2520 Venture Oaks Way, Suite 350
Sacramento, CA 95833

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	Appt. Date	End Date
William Ross Ed Jackson (Management) Royal Oaks	May 3 2007	Jun 1 2010
Henry James McDermott (Health) Moraga	Jun 23 2010	Jun 1 2014
David Archie Thomas (Labor) Modesto	Jun 23 2010	Jun 1 2014
John D MacLeod (Public) Folsom	Dec 20 2005	Jun 1 2008
Guy H. Prescott (Labor) Citrus Heights	May 27 2009	Jun 1 2011
Willie Washington (Management) Sacramento	Jul 11 2007	Jun 1 2011
John Kenneth Kastorff (Occ. Safety) Carmichael	Jul 5 2007	Jun 1 2011

OCCUPATIONAL THERAPY, CALIFORNIA BOARD OF

Authority: Business and Professions Code § 2570.19

Appointing Power: Governor - 5
Senate Rules Committee - 1
Speaker of the Assembly - 1

Number: 7

Qualifications: As to the Governor: Three occupational therapists who shall have practiced occupational therapy for five years.
(Bus.& Prof. Code §§ 2570.19(b)(1) & 2570.19(c).)

One occupational therapy assistant who shall have assisted in the practice of occupational therapy for five years.
(Bus.& Prof. Code §§ 2570.19(b)(2) & 2570.19(c).)

As to the Governor, Senate Rules Committee and Speaker of the Assembly: Each shall appoint one of the three public members who shall not be licentiates of the board or of any board referred to in Business and Professions Code section 1000 or 3600. (Bus.& Prof. Code §§ 2570.19(b)(3) & 2570.19(c).) Not more than one member of the board shall be appointed from the full-time faculty of any university, college, or other educational institution. (Bus.& Prof. Code § 2570.19(c).)

All members shall be residents of California at the time of their appointment. The occupational therapist and occupational therapy assistant members shall have been engaged in rendering occupational therapy services to the public, teaching, or research in occupational therapy for a least five years preceding their appointments.
(Bus.& Prof. Code § 2570.19(d).)

The public members may not be or have ever been occupational therapists or occupational therapy assistants or in training to become occupational therapists or occupational therapy assistants. The public members may not be related to or have a household member who is an occupational therapist or an occupational therapy assistant and may not have had within two years of the appointment a substantial financial interest in a person regulated by the board. (Bus.& Prof. Code § 2570.19(e).)

OCCUPATIONAL THERAPY, CALIFORNIA BOARD OF
(continued)

Term:

The Governor shall appoint two board members for a term of one year, two board members for a term of two years, and one board member for a term of three years. Appointments made thereafter shall be for four-year terms, but no person shall be appointed to serve more than two consecutive terms. Terms shall begin on the first day of the calendar year and end on the last day of the calendar year or until successors are appointed, except for the first appointed members who shall serve through the last calendar day of the year in which they are appointed, before commencing the terms prescribed by Business and Professions Code section 2570.19. Vacancies shall be filled by appointment for the unexpired term. (Bus.& Prof. Code § 2570.19(f).)

The appointing power shall have the power to remove any member of the board from office for neglect of any duty imposed by state law, for incompetency, or for unprofessional or dishonorable conduct. (Bus.& Prof. Code § 2570.19(j).)

Bond:

No statutory requirement.

Oath:

Government Code section 1360 - 1363

Compensation:

Members of the board shall receive no compensation for their services but shall be entitled to reasonable travel and other expenses incurred in the execution of their powers and duties in accordance with Business and Professions Code section 103. (Bus.& Prof. Code § 2570.19(i).)

Purpose:

To enforce and administer the regulatory provisions providing for the licensure of occupational therapists and the certification of occupational therapy assistants.

Duties:

The board shall administer, coordinate, and enforce the provisions of this chapter, evaluate the qualifications, and approve the examinations for licensure under this chapter. (Bus.& Prof. Code § 2570.20(a).)

The board shall adopt rules in accordance with the Administrative Procedure Act relating to professional conduct to carry out the purposes of this chapter, including, but not limited to, rules relating to professional licensure or certification and to the establishment of ethical standards of practice for persons holding a license to practice occupational therapy and for persons certified to assist in the practice of occupational therapy in this state. (Bus.& Prof. Code § 2570.20(b).)

Proceedings under this chapter shall be conducted in accordance with Business and Professions Code section 5102. (Bus.& Prof. Code § 2570.20(c).)

OCCUPATIONAL THERAPY, CALIFORNIA BOARD OF
(continued)

Miscellaneous:

This section shall become inoperative on July 1, 2007, and, as of January 1, 2008, is repealed, unless a later enacted statute that is enacted before January 1, 2008, deletes or extends the dates on which it becomes inoperative and is repealed. The repeal of this section renders the board subject to the review required by Division 1.2 (commencing with Section 473).

MODEL COMMISSION

J. Doe, Member, California Board of Occupational Therapy, for the term prescribed by law.

Registry
Occupational Therapy, CA Bd of
444 North 3rd Street, Suite 410
Sacramento, CA 95814

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	Appt. Date	End Date
Vacancy (Wietlisbach/Occup Therapist) Thousand Palms	Mar 9 2005	Dec 31 2008
Mary M. Evert (Occup Therapist) San Diego	Dec 22 2008	Dec 31 2011
Bobbi Jean Tanberg (Occup Therapy Asst) Downey	Dec 22 2008	Dec 31 2011
Linda Lou Florey Ph.D. (Occup Therapist) Los Angeles	Jul 14 2010	Dec 31 2010
Julia Tsai (Public) Los Angeles	Dec 30 2009	Dec 31 2010

OCEAN PROTECTION COUNCIL

Authority: Public Resources Code, §35600.

Appointing Power: Governor - 2

Number: Five.

Qualifications: Secretary of the Resources Agency.
(Pub. Resources Code, §35600(a).)

Secretary for Environmental Protection.
(Pub. Resources Code, §35600(a).)

Chair of the State Lands Commission.
(Pub. Resources Code, §35600(a).)

Two members of the public appointed by the Governor.
(Pub. Resources Code, §35600(a).)

The public members of the board shall be appointed on the basis of their educational and professional qualifications and their general knowledge of, interest in, and experience in the protection and conservation of coastal waters and ocean ecosystems. One of the public members shall have a scientific professional background and experience in coastal and ocean ecosystems. (Pub. Resources Code, §35600(b).)

Term: The two public members shall each serve a term of four years, and may each be reappointed to one additional term.
(Pub. Resources Code, §35600(b).)

Bond: No statutory requirement.

Oath: Government Code, §§ 1360 - 1363.

Compensation: Members of the council shall serve without compensation. A member shall be reimbursed for actual and necessary expenses incurred in the performance of his or her duties, and in addition shall be compensated at one hundred dollars (\$100) for each day during which the member is engaged in the performance of official duties of the council. Payment for actual and necessary expenses shall be paid only to the extent that those expenses are not provided or payable by another public agency. The total number of days for which a member shall be compensated may not exceed 25 days in any one fiscal year. (Pub. Resources Code, §35600(c).)

MODEL COMMISSION J. Doe, Member, Ocean Protection Council, for the term prescribed by law.

Registry
Ocean Protection Council, Member

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, CA

Susan Golding (Public)

San Diego

Geraldine Knatz Ph.D. (Scientific)

Long Beach

Appt. Date
Jun 11 2007

End Date

Jun 11 2007

Stats. 1982, Ch. 994
Stats. 1985, Ch. 942
Stats. 1987, Ch 1027
Stats. 2007, Ch. 541

OFF-HIGHWAY MOTOR VEHICLE RECREATION COMMISSION

Authority: Public Resources Code § 5090.15, et seq.

Appointing Power: Governor – 5, subject to Senate confirmation.
Senate Committee on Rules – 2
Speakers of the Assembly – 2-

Number 9

Qualifications: In order to be appointed to the commission, a nominee shall represent one or more of the following groups:

Off-highway vehicle recreation interests.
(Pub Resources Code § 5090.15(b)(1)

Biological or soil scientists.
(Pub Resources Code § 5090.15(b)(2)

Groups or associations of predominantly rural landowners.
(Pub Resources Code § 5090.15(b)(3)

Law enforcement.
(Pub Resources Code § 5090.15(b)(4)

Environmental protection organizations.
(Pub Resources Code § 5090.15(b)(5)

Nonmotorized recreation interests.
(Pub Resources Code § 5090.15(b)(6)

It is the intent of the Legislature that appointees to the commission represent all of the groups delineated in Public Resources Code section 5090.15(b)(1) to (6).

In making appointments to the commission, the Governor, Senate Committee on Rules and Speaker of the Assembly shall consider the places of residence of the members of the commission in order to ensure statewide representation.
(Pub. Resources Code § 5090.15.16)

OFF-HIGHWAY MOTOR VEHICLE RECREATION COMMISSION

(continued)

- Term: Four years. (Pub Resources Code § 5090.17(a))
- Vacancies: In case of any vacancy in the membership of the commission, the appointing authority of the vacating member shall appoint a successor member for the unexpired portion of the term. (Pub Resources Code § 5090.18.)
- Bond: No statutory requirement.
- Oath: Government Code § 1360-1363.
- Compensation: Members of the commission may receive a salary for their services in the amount of fifty dollars (\$50) for each day, up to a maximum salary of one hundred dollars (\$100) per month. A member of the commission may also be reimbursed for the actual and necessary expenses which are incurred in the performance of the member's duties. (Pub Resources Code § 5090.21.)
- Notwithstanding any other provision of law, any member of the commission who is also a member of and is entitled to receive the benefits from the Legislator's Retirement system may elect to forego the compensation provided by this section and, if the compensation is foregone, the member shall not have his or her retirement benefits reduced and shall not be required to be reinstated into the retirement system. (Pub Resources Code § 5090.21.)
- Duties: Be fully informed regarding all governmental activities affecting the program. (Pub Resources Code § 5090.24(a).)
- Meet at least four times per year at various locations throughout the state to receive comments on the implementation of the program. (Pub Resources Code § 5090.24(b).)
- Hold a public hearing to receive public comment regarding any proposed substantial acquisition or development project at a location in close geographic proximity to the project, unless a hearing consistent with federal law or regulation has already been held regarding the project. (Pub Resources Code § 5090.24(c).)
- Consider, upon the request of any owner or tenant, whose property is in the vicinity of any land in the system, any alleged adverse impacts occurring on that person's property from the operation of off-highway motor vehicles and recommend to the division suitable measures for the prevention of any adverse impact determined by the commission to be occurring, and suitable measure for the rehabilitation of adversely impacted property. (Pub Resources Code § 5090.24(d).)

OFF-HIGHWAY MOTOR VEHICLE RECREATION COMMISSION

(continued)

Review and comment annually to the director on the proposed budget of expenditures from the fund. (Pub Resources Code § 5090.24(e).)

Review all plans for new and expanded local and regional vehicle recreation areas that have applied for grant funds. (Pub Resources Code § 5090.24(f).)

Review and comment on the strategic plan developed by the division pursuant to Section 5090.32. (Pub Resources Code § 5090.24(g).)

Prepare and submit a program report to the Governor, the Assembly Water, Parks, and Wildlife Committee, the Senate Committee on Natural Resources and Water, and the Committee on Appropriations of each house on or before January 1, 2011, and every three years thereafter. The report shall be adopted by the commission after discussing the contents during two or more public meetings. The report shall address the status of the program and off-highway motor vehicle recreation, including all of the following:
(Pub Resources Code § 5090.24(h).)

The results of the strategic planning process completed pursuant to subdivision (l) of Section 5090.32. (Pub Resources Code § 5090.24(h)(1).)

The condition of natural and cultural resources of areas and trails receiving state off-highway motor vehicle funds and the resolution of conflicts of use in those areas and trails. (Pub Resources Code § 5090.24(h)(2).)

The status and accomplishments of funds appropriated for restoration pursuant to paragraph (2) of subdivision (b) of Section 5090.50. (Pub Resources Code § 5090.24(h)(3).)

A summary of resource monitoring data compiled and restoration work completed. (Pub Resources Code § 5090.24(h)(4).)

Actions taken by the division and department since the last program report to discourage and decrease trespass of off-highway motor vehicles on private property. (Pub Resources Code § 5090.24(h)(5).)

Other relevant program-related environmental issues that have arisen since the last program report. (Pub Resources Code § 5090.24(h)(6).)

Miscellaneous:

Whenever any reference is made to the State Park and Recreation Commission pertaining to a duty, power, purpose, responsibility, or jurisdiction of the State Park and Recreation Commission with respect to the state vehicular recreation areas, as established by this chapter, it is a reference to, and means, the Off-Highway Motor Vehicle Recreation Commission.
(Pub Resources Code § 5090.15.)

OFF-HIGHWAY MOTOR VEHICLE RECREATION COMMISSION

(continued)

The members of the commission shall elect a chairman from their number who shall serve as chairman for one year and until his or her successor is elected.
(Pub Resources Code § 5090.19.)

The director is the secretary of the commission.
(Pub Resources Code § 5090.20.)

MODEL COMMISSION

J. Doe, Member, Off-Highway Motor Vehicle Recreation Commission,
for the term prescribed by law.

Registry

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Off-Highway Motor Vehicle Recreation Commission

1416 Ninth Street, 14th Street
P.O. Box 2390
Sacramento, CA 95811

	Appt. Date	End Date
Vacancy (McMillin/Enthusiast) El Cajon	May 2 2006	Jan 15 2010
Gary E. Willard (Enthusiast) Woodside	Mar 12 2009	Jan 15 2013
Kane Lee Silverberg (Enthusiast) Soquel	Jul 7 2008	Jan 15 2012
Bradley Ross Franklin (Enthusiast) Chino Hills	Jul 7 2008	Jan 15 2012
Paul Joseph Slavik (Enthusiast) Huntington Beach	Jul 7 2008	Jan 15 2012

OIL SPILL TECHNICAL ADVISORY COMMITTEE

<u>Authority:</u>	Government Code § 8670.54 (ch. 1248 of 1990, SB 2040 - Keene)
<u>Appointing Power:</u>	Governor
<u>Number:</u>	9
	Governor
	1 - knowledge of marine transportation
	1 - has served as a local government election official or who has worked for local government
	1 - experience in oil spill response and prevention programs
	1 - has worked in state government
<u>Qualifications:</u>	
<u>Term:</u>	Pleasure
<u>Bond:</u>	No statutory requirement
<u>Oath:</u>	Government Code §§ 1360-1363
<u>Compensation:</u>	\$100 per meeting day plus all necessary travel expenses at state per diem rates.
<u>Miscellaneous:</u>	The committee shall meet as often as required but at least twice per year.
<u>Purpose:</u>	Provide recommendations to the administrator, the State Lands Commission, the CA Coastal Commission and the State Interagency Oil Spill Committee on any provision of this chapter including the promulgation of all rules, regulations, guidelines and policies. The committee may study, comment on, or evaluate, any aspect of oil spill prevention and response in the state.

MODEL COMMISSION

J. Doe, member, Oil Spill Technical Advisory Committee (for the term) prescribed by law.

Registry

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Oil Spill Technical Advisory Committee

Dept of Food and Agriculture
1220 N Street
Sacramento, CA 95814

	Appt. Date	End Date
Vacancy (Moore/Marine Trans)	May 11 2001	
San Rafael		
Jonna Ann Keener Mazet (State Govt)	May 11 2001	
Davis		
Stephen David Ricks (Exp in Prevention Prog)	May 11 2001	
Pleasant Hill		
Joan Lorraine Lundstrom (Local Govt)	May 11 2001	
Larkspur		
Matt (Majid) S. Rezvani (Petroleum Ind)	May 11 2001	
Diamond Bar		
John Berge (Dry Cargo)	Apr 22 2008	
Corte Madera		

Stats. 1976, Ch. 1189
Stats. 1978, Ch. 1161
Stats. 1982, Ch. 437
Stats. 2002, Ch. 1150 (SB 1955)
Stats. 2002, Ch. 107 (AB 269)

OPTOMETRY, STATE BOARD OF

Authority: Business and Professions Code, §§ 3010.1 et seq.

Appointing Power: Governor - 9 (3 public members; 6 members)
Senate Rules Committee - 1 (a public member)
Speaker of the Assembly - 1 (a public member)

Number: 11 (five are public members)

Qualifications: Members of the board, except the public members, shall be appointed only from persons who are registered optometrists of the State of California and actually engaged in the practice of optometry at the time of appointment or who are members of the faculty of a school of optometry. The public members shall not be a licentiate of the board or of any other board under this division or of any board referred to in Sections 1000 and 3600. (Bus. & Prof. Code, § 3011.)

No person, including the public members, shall be eligible to membership in the board who is a stockholder in or owner of or a member of the board of trustees of any school of optometry or who shall be financially interested, directly or indirectly, in any concern manufacturing or dealing in optical supplies at wholesale. (Bus. & Prof. Code, § 3011.)

No person, including the public members, shall serve as a member of the board for more than two consecutive terms. (Bus. & Prof. Code, § 3011.)

A member of the faculty of a school of optometry may be appointed to the board; however, no more than two faculty members of schools of optometry may be on the board at any one time. Faculty members of the board shall not serve as public members. (Bus. & Prof. Code, § 3011.)

No member of the board shall be financially interested in any purchase or contract in which the board is interested nor shall he be financially interested in the sale of any property or optical supplies to any prospective candidate for examination before the board. (Bus. & Prof. Code, § 3012.)

Term: Each member of the board shall hold office for a term of four years, and shall serve until the appointment and qualification of his or her successor or until one year shall have elapsed since the expiration of the term for which he or she was appointed, whichever first occurs. (Bus. & Prof. Code, § 3013(a).)

OPTOMETRY, STATE BOARD OF
(continued)

Term:
(continued)

Vacancies occurring shall be filled by appointment for the unexpired term. (Bus. & Prof. Code, § 3013(b).)

The Governor shall appoint three of the public members and the six members qualified as provided in Business and Professions Code section 3011. The Senate Rules Committee and the Speaker of the Assembly shall each appoint a public member, and their initial appointment shall be made to fill, respectively, the first and second public member vacancies which occur on or after January 1, 1983. (Bus. & Prof. Code, § 3013(c).)

No board member serving between January 1, 2000, and June 1, 2002, inclusive, shall be eligible for reappointment. (Bus. & Prof. Code, § 3013(d).)

For initial appointments made on or after January 1, 2003, one of the public members appointed by the Governor and two of the professional members shall serve terms of one year. One of the public members appointed by the Governor and two of the professional members shall serve terms of three years. The remaining public member appointed by the Governor and the remaining two professional members shall serve terms of four years. The public members appointed by the Senate Committee on Rules and the Speaker of the Assembly shall each serve for a term of four years. (Bus. & Prof. Code, § 3013(e).)

Bond:

No statutory requirement.

Oath:

Government Code, §§ 1360 - 1363.

Compensation:

Each member of the board shall receive a per diem and expenses as provided in Business and Professions Code section 103.* (Bus. & Prof. Code, § 3016.)

* Business and Professions Code section 103 provides: Each such member shall receive a per diem of one hundred dollars (\$100) for each day actually spent in the discharge of official duties, and shall be reimbursed for traveling and other expenses necessarily incurred in the performance of official duties.

Purpose:

Protection of the public shall be the highest priority for the State Board of Optometry in exercising its licensing, regulatory, and disciplinary functions. Whenever the protection of the public is inconsistent with other interests sought to be promoted, the protection of the public shall be paramount. (Bus. & Prof. Code, § 3010.1.)

OPTOMETRY, STATE BOARD OF
(continued)

Powers & Duties:

The board shall, with respect to conducting investigations, inquiries, and disciplinary actions and proceedings, have the authority previously vested in the board as created pursuant to Business and Professions Code section 3010. The board may enforce any disciplinary actions undertaken by that board. (Bus. & Prof. Code, § 3010~~5~~.(b).)

This section shall remain in effect only until July 1, 2008, and, as of that date, is repealed, unless a later enacted statute, that is enacted before January 1, 2009, deletes or extends that date.
(Bus. & Prof. Code, § 3010~~5~~(c).)

The board may appoint a person exempt from civil service who shall be designated as an executive officer and who shall exercise the powers and perform the duties delegated by the board and vested in him or her by this chapter. (Bus. & Prof. Code, § 3014.6(a).)

This section shall become inoperative on July 1, 2008, and, as of January 1, 2009, is repealed, unless a later enacted statute, that is enacted before January 1, 2009, deletes or extends the dates on which it becomes inoperative and is repealed. (Bus. & Prof. Code, § 3014.6(b).)

The board shall hold regular meetings at least once a year at which an examination of applicants for certificates or registration shall be given. Special meetings shall be held upon request of a majority of the members of the board or upon the call of the president.
(Bus. & Prof. Code, § 3017.)

The board shall keep an accurate record of all of its proceedings and of all its meetings. (Bus. & Prof. Code, § 3018.)

The board shall also keep a record of all prosecutions for violations of this chapter and of all examinations held for applicants for certificates of registration together with the names and addresses of all persons taking examinations and of their success or failure to pass them.
(Bus. & Prof. Code, § 3019.)

The board shall keep an accurate inventory of all property of the board and of the state in the possession of the board and it shall obtain a receipt therefor from its successor. (Bus. & Prof. Code, § 3020.)

The board may keep a register of optometrists which shall contain the names and addresses of all persons to whom certificates of registration have been issued in the State of California. It shall also contain the date of the issuance of each certificate and the place or place of business in which each optometrist is engaged and in addition, all the renewals, revocations and suspensions of certificates. (Bus. & Prof. Code, § 3021.)

OPTOMETRY, STATE BOARD OF

(continued)

Powers & Duties:

(continued)

In each odd-numbered year the board may print and circulate to all optometrists in this state a yearbook containing their names and addresses. (Bus. & Prof. Code, § 3021.)

The board shall publish and distribute a syllabus of the educational requirements and the examination requirements for the obtainment of a certificate to practice optometry within this State. (Bus. & Prof. Code, § 3022.)

The board may visit and examine schools, colleges and universities or their divisions or departments in this state which provide optometric education. For the purposes of this chapter, it shall accredit schools, colleges and universities or their divisions or departments in or out of this state providing optometric education, which it finds giving a sufficient program of study for the preparation of optometrists. (Bus. & Prof. Code, § 3023.)

After January 1, 1972, the board may adopt such rules and regulations as are, in its judgment, reasonable and necessary to insure that optometrists have the knowledge to adequately protect the public health and safety by establishing educational requirements which applicants shall have satisfied for admission to an examination for certificates of registration as optometrists and by governing its accreditation of schools, colleges and universities or their divisions or departments which provide optometric education. In promulgating such rules and regulations or in extending its accreditation, the board may, to the extent that it deems consistent with the purposes of this chapter, recognize, accept or adopt the advice, recommendation, accreditation or approval of a nationally recognized accrediting agency or organization. (Bus. & Prof. Code, § 3023.1.)

The board may grant or refuse to grant certificates of registration as provided in this chapter and may revoke or suspend the certificate of registration of any optometrist for any of the causes specified in this chapter. It shall have the power to administer oaths and to take testimony in the exercise of these functions. (Bus. & Prof. Code, § 3024.)

The board may make and promulgate rules and regulations governing procedure of the board, the admission of applicants for examination for certificates of registration as optometrists, and the practice of optometry. All such rules and regulations shall be in accordance with and not inconsistent with the provisions of this chapter. Such rules and regulations shall be adopted, amended, or repealed in accordance with the provisions of the Administrative Procedure Act. (Bus. & Prof. Code, § 3025.)

OPTOMETRY, STATE BOARD OF

(continued)

Powers & Duties:

(continued)

The board may adopt regulations prescribing minimum standards governing the optometric services offered or performed, the equipment, or the sanitary conditions, in all offices for the practice of optometry, which are necessary to protect the health and safety of persons availing themselves of the services offered or performed in such offices. (Bus. & Prof. Code, § 3025.5.)

The board may adopt regulations clarifying the level of training and the level of supervision of assistants. (Bus. & Prof. Code, § 3025.6.)

In the process of hearing, investigating, and reviewing complaints, the board shall separate those complaints that concern the actions of any optometrist acting within the scope of practice as it existed prior to the effective date of the act adding this section from complaints relating to an optometrist's actions within the expanded scope of practice created by the act adding this section. (Bus. & Prof. Code, § 3026.5.)

Miscellaneous:

Six members of the board shall constitute a quorum. (Bus. & Prof. Code, § 3010.1(a).)

The board shall organize and elect from its membership a president, a vice president and a secretary who shall hold office for one year or until the election and qualification of a successor. (Bus. & Prof. Code, § 3014.)

The Attorney General shall act as the legal counsel for the board and his services shall be a charge against it. (Bus. & Prof. Code, § 3027.)

MODEL COMMISSION

J. Doe, Member, State Board of Optometry, for the term prescribed by law.

Registry
Optometry, State Board of
2420 Del Paso Road, Suite 255
Sacramento, CA 95834

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	Appt. Date	End Date
Vacancy (Simonds/Licensee) San Diego	Nov 21 2005	Jun 1 2009
Vacancy (Burnett-Collins/Licensee) Elk Grove	Nov 1 2007	Jun 1 2009
Lee Arthur Goldstein O.D. (Licensee) Three Rivers	Nov 1 2007	Jun 1 2011
Kenneth Steven Lawenda (Licensee) Beverly Hills	Nov 1 2007	Jun 1 2010
Alejandro Miguel Arredondo O.D. (Licensee) Brea	Nov 1 2007	Jun 1 2011
Susy Yu O.D. (Licensee) San Pedro	May 24 2007	Jun 1 2010
Katrina R. Semmes (Public) Sacramento	May 16 2007	Jun 1 2010
Fred Jose Naranjo (Public) San Francisco	Nov 1 2007	Jun 1 2011
Monica Fascher Johnson (Public) Madera Ranch	May 25 2010	Jun 1 2013

(Initiative Measure, Stats.1923, p. xv, § 1. Amended by Stats.1969, c. 1201, p. 2338, § 1; Stats.1971, c. 716, p. 1441, § 204; Stats.1989, c. 1101, § 3; Stats.1991, c. 359 (A.B.1332), § 39; Stats.2009-2010, 4th Ex.Sess., c. 18 (A.B.20), § 69, eff. Oct. 23, 2009.)

OSTEOPATHIC MEDICAL BOARD OF CALIFORNIA

<u>Authority:</u>	Business and Professions Code § 3600-1 et seq. ¹
<u>Appointing Power:</u>	Governor
<u>Number:</u>	7 (5 licensee members; 2 public members)
<u>Qualifications:</u>	<p>The Osteopathic Medical Board of California consists of seven members appointed by the Governor. Each member shall have been a citizen of this state and in active practice for at least five years next preceding his or her appointment. Five of the members shall be appointed from among persons who are graduates of osteopathic schools who hold unrevoked physician's and surgeon's D.O. licenses or certificates to practice in this state. Two members shall be naturopathic doctors licensed under the Naturopathic Doctors Act (Chapter 8.2 (commencing with Section 3610) of Division 2 of the Business and Professions Code). No one residing or practicing outside of this state may be appointed to, or sit as a member of, the board. (§ 3600-1.)</p> <p>In addition to the five members as provided for in Business and Professions Code section 3600-1, there shall be two public members on the board. The public members shall not be a licensee of any board in Division 2 (commencing with Section 500) of the Business and Professions Code nor of any initiative act referred to in that division. (§ 3600-1.5.)</p>
<u>Term:</u>	<p>The five professional members shall be appointed by the Governor for three years, staggered, and vacancies shall be filled for the unexpired term only. No member shall serve more than three full consecutive terms. The Governor shall have power to remove from office any member of the board for neglect of duty, for no longer complying with the residency or practice requirements of this section, for incompetency, or for unprofessional conduct. (§ 3600-1.)</p> <p>The two public members shall be appointed by the Governor for a term of three years and shall not serve for more than three full consecutive terms. (§ 3600-1.5.)</p>
<u>Bond:</u>	No statutory requirement.

¹ All statutory references are to the Business and Professions Code unless otherwise noted.

OSTEOPATHIC MEDICAL BOARD OF CALIFORNIA
(cont.)

- Oath: Each member of the board shall, before entering upon the duties of his or her office, take the constitutional oath of office. (§ 3600-1.)
- Compensation: Each member of the board shall receive a per diem and expenses as provided in Business and Professions Code section 103, provided the fees and other receipts of the board are sufficient to meet this expense. (§ 3600-1.)
- Purpose: To regulate the examination of applicants, who are graduates of osteopathic schools, for any form of certificate to treat disease, injuries, deformities or other physical or mental conditions; to regulate the practice of those so licensed, who are graduates of osteopathic schools; to impose upon said board of osteopathic examiners all duties and functions, relating to graduates of osteopathic schools, holding or applying for any form of certificate or license, heretofore exercised and performed by the board of medical examiners of the State of California under the provisions of the state medical practice act, approved June 2, 1913, and acts amendatory thereof. (See 1923 Historical and Statutory Notes for § 3600-1.)
- Miscellaneous: The board shall have the power to employ legal counsel to advise and assist it in connection with all matter cognizable to the board or in connection with any litigation or legal proceedings instituted by or against the board and may also employ clerical assistance as it may deem necessary to carry into effect this act. The board may fix the compensation to be paid for those services and may incur other expenses as it may deem necessary; provided, however, that all of the expense shall be payable only from the fund hereinbefore provided for and to be known as the Osteopathic Medical Board of California Contingent Fund. (Bus. & Prof. Code § 3600-1.)
- Section 3600-1 governing this board shall remain in effect only until January 1, 2013, and as of that date is repealed, unless a later enacted statute, that is enacted before January 1, 2013, deletes or extends that date. (Bus. & Prof. Code § 3600-1.)
- Model Commission: J. Doe, Member, Osteopathic Medical Board of California, for the term prescribed by law.

Registry
Osteopathic Medical Board of California
2720 Gateway Oaks Drive, Suite 350
Sacramento, CA 95833-4304

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	Appt. Date	End Date
Emily Robinson (Public) Fullerton	Jun 8 2007	Jan 1 2010
Geraldine Teresa O'Shea D.O. (Licensee) Jackson	Nov 21 2008	Jun 1 2011
Paul E. Wakim D.O. (Licensee) Huntington Beach	Nov 24 2008	Jun 1 2011
Susan Y. Melvin D.O. (Licensee) Long Beach	Nov 21 2008	Jun 1 2011
Veronica Vuksich D.O. (Licensee) Santa Rosa	Apr 19 2010	Jun 1 2012
Joseph Johnny Provenzano D.O. (Licensee) Modesto	Apr 19 2010	Jun 1 2012
Alan Ross Howard (Public) Pebble Beach	Sep 7 2007	Jan 1 2010
Gregory Evan Weisswasser M.D. (Naturopath) Penn Valley	Apr 16 2010	Jan 1 2013
Koren Lynn Barrett M.D. (Naturopath) Corona Del Mar	Apr 16 2010	Jan 1 2013

PACIFIC MARINE FISHERIES COMMISSION

<u>Authority:</u>	Fish and Game Code §§ 14000, 14100
<u>Appointing Power:</u>	Governor, with advice and consent of Senate as to California Commissioners
<u>Number:</u>	3 from California
<u>Qualifications:</u>	1 to be the administrative or other officer of the Fish and Game Commission; 1 to be a member of the Legislature and a member of a committee on inter-state cooperation of the Legislature; 1 to be a citizen of California having wide knowledge of and interest in the Marine fisheries problem.
<u>Term:</u>	4 years and until successor shall be appointed and qualified. Successor's term expires 4 years from legal date of expiration of his predecessor. Vacancy filled for unexpired term. Term of Commissioner terminates if he ceases to hold necessary qualifications.
<u>Bond:</u>	No statutory requirement
<u>Oath:</u>	Government Code §§ 1360-1363
<u>Compensation:</u>	Actual and necessary travel expenses plus \$10 per diem if not a state officer.
<u>Miscellaneous:</u>	
<u>Purpose:</u>	

MODEL COMMISSION

J. Doe, Commissioner, Pacific Marine Fisheries Commission (for the term) prescribed by law.

Registry

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Pacific States Marine Fisheries Commission

1416 Ninth St., 12th Floor

Sacramento, CA 95814

	Appt. Date	End Date
John William McCamman (State Official) Sacramento	Nov 15 2007	Sep 19 2011
Donald Keith Hansen (Public) San Clemente	May 24 2010	Sep 19 2011
Thomas Harman (Legislator) Huntington Beach	Nov 15 2007	Sep 19 2011

PARK AND RECREATION COMMISSION, STATE

<u>Authority:</u>	Public Resources Code § 530 et seq.
<u>Appointing Power:</u>	Governor subject to Senate confirmation
<u>Number:</u>	9
<u>Qualifications:</u>	Members shall be selected from areas throughout state and must have interest in park, recreation and conversation matters
<u>Term:</u>	Four years or until successors chosen except initial members who shall be chosen from State Park Commission or Recreation Commission; two members whose term expires January 15, 1968; two members on January 15, 1969, two members on January 15, 1970; and three members on January 15, 1971. In case of any vacancy, the appointment shall be for the remainder of the unexpired term.
<u>Bond:</u>	No statutory requirement
<u>Oath:</u>	Government Code §§ 1360-1363
<u>Compensation:</u>	Necessary and actual expenses plus \$50 per day up to \$100 per month
<u>Miscellaneous:</u>	
<u>Purpose:</u>	

MODEL COMMISSION

J. Doe, member, State Park and Recreation Commission (for the term) prescribed by law.

Registry

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Park and Recreation Commission, State

P.O. Box 942896

Sacramento, CA 94296-0001

	Appt. Date	End Date
Maureen F. Gorsen (Public) Granite Bay	Oct 19 2009	Jan 15 2013
Mario Santoyo (Public) Reedley	Oct 21 2009	Jan 15 2013
Kaare Maurice Johannessen (Public) Redding	Aug 17 2010	Jan 15 2014
Linda J. Briskman (Public) Beverly Hills	Jan 16 2010	Jan 15 2014
Alice A. Huffman (Public) Sacramento	May 22 2008	Jan 15 2012
William Gustav Kogerman (Public) Laguna Hills	Oct 28 2008	Jan 15 2012
Caryl Ohrbach Hart (Public) Sebastopol	Mar 13 2007	Jan 15 2011
Lindy DeKoven (Public) Los Angeles	May 22 2008	Jan 15 2011
Paul Junger Witt (Public) Los Angeles	Mar 13 2007	Jan 15 2011

Stats. 2005, Ch. 10, (SB 737)

PAROLE HEARINGS, BOARD OF

Authority: Penal Code § 5075 et seq.; Government Code § 12838.4.

Appointing Power: Governor (subject to Senate confirmation)

Number: 17 total - 12 appointed and trained to hear only adult matters; 5 appointed and trained to hear only juvenile matters. (Pen. Code § 5075(b).)

Effective January 1, 2007, all commissioners appointed and trained to hear juvenile parole matters, together with their duties prescribed by law as functions of the Board of Parole Hearings concerning wards under the jurisdiction of the Department of Corrections and Rehabilitation, are transferred to the Chief Deputy Secretary for Juvenile Justice. All applicable regulations in effect at the time of transfer shall be deemed to apply to those commissioners until new regulations are adopted. (Pen. Code § 5075.1(j).)

Qualifications: The selection of persons and their appointment by the Governor and confirmation by the Senate shall reflect as nearly as possible a cross section of the racial, sexual, economic, and geographic features of the population of the state. (Pen. Code § 5075(b).)

Commissioners or deputy commissioners hearing matters involving wards under the jurisdiction of the Division of Juvenile Facilities, shall have a broad background in, and ability for, appraisal of youthful law offenders and delinquents, the circumstances of delinquency for which those persons are committed, and the evaluation of an individual's progress toward reformation. Insofar as practicable, commissioners and deputy commissioners selected to hear these matters also shall have a varied and sympathetic interest in youth correction work and shall have experience or education in the fields of corrections, sociology, law, law enforcement, mental health, medicine, drug treatment, or education. (Pen. Code § 5075.6(a)(1).)

Commissioners or deputy commissioners hearing matters concerning adults shall have a broad background in criminal justice and an ability for appraisal of adult offenders, the crimes for which those persons are committed, and the evaluation of an individual's progress toward reformation. Insofar as practicable, commissioners and deputy commissioners shall have a varied interest in adult correction work, public safety, and shall have experience or education in the fields of correction, sociology, law, law enforcement, medicine, mental health, or education. (Pen. Code § 5075.6(b)(1).)

PAROLE HEARINGS, BOARD OF
(continued)

Term: Three years.

The terms of the commissioners shall expire as follows: eight on July 1, 2007, and nine on July 1, 2008. Successor commissioners shall hold office for terms of three years, each term to commence on the expiration date of the predecessor. Any appointment to a vacancy that occurs for any reason other than expiration of the term shall be for the remainder of the unexpired term. Commissioners are eligible for reappointment. (Pen. Code § 5075(b).)

The Governor may remove any member of the Board of Prison Terms for misconduct, incompetency or neglect of duty after a full hearing by the Board of Corrections. (Pen. Code § 5081.)

Bond: No statutory requirement.

Oath: Government Code, §§ 1360 - 1363.

Compensation: Each commissioner of the board shall devote his entire time to the duties of his office and shall receive an annual salary provided for by Chapter 6 (commencing with Section 11550) of Part 1 of Division 3 of Title 2 of the Government Code. (Pen. Code § 5076.)

Each commissioner of the board shall receive his actual necessary traveling expenses incurred in the performance of his or her official duties. (Pen. Code § 5076.1(a).)

Purpose: The Board of Parole Hearings hereby succeeds to, and is vested with, all the powers, duties, responsibilities, obligations, liabilities, and jurisdiction of the following entities, which shall no longer exist: Board of Prison Terms, Narcotic Addict Evaluation Authority, and Youthful Offender Parole Board. (Gov. Code § 12838.4.)

The Board of Parole Hearings is empowered to advise and recommend to the Secretary of the Department of Corrections and Rehabilitation on general and specific policies and procedures relating to the duties and functions of the secretary. (Pen. Code § 5003.5.)

Miscellaneous: The chair of the board shall be designated by the Governor periodically. (Pen. Code § 5075(c).)

MODEL COMMISSION J. Doe, Member, Board of Parole Hearings, for the term prescribed by law.

Registry
Parole Hearings, Board of, Commissioner
Post Office Box 4036
Sacramento, CA 95812-4036

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	Appt. Date	End Date
Vacancy (Peppler/Adult matters)	Dec 21 2009	Jul 1 2011
Redlands		
Vacancy (Peck/Adult matters)	Dec 21 2009	Jul 1 2011
Sutter Creek		
Vacancy (Melanson/Juvenile matters)	Jul 15 2008	Jul 1 2011
Corona		
Vacancy (Compton/Juvenile matters)	Aug 17 2007	Jul 1 2010
Santa Cruz		
Michael F. Prizmich (Adult matters)	Jul 2 2008	Jul 1 2011
Plymouth		
Hollis Helen Gillingham (Adult matters)	Aug 27 2010	Jul 1 2013
Campbell		
Robert Glen Doyle Ph.D. (Adult matters)	Aug 27 2010	Jul 1 2013
Murrieta		
Lea Ann Branch (Adult matters)	Aug 27 2010	Jul 1 2013
Bakersfield		
Anthony T. Adams (Adult matters)	Dec 1 2010	Jul 1 2011
Hesperia		
Jeffrey John Ferguson (Adult matters)	Oct 28 2010	Jul 1 2013
Pleasant Hill		
Troy Eugene Arbaugh (Adult matters)	Aug 27 2010	Jul 1 2013
Grass Valley		
Jack Edward Garner (Adult matters)	Jul 2 2008	Jul 1 2011
Gold River		
Arthur Lee Anderson Jr. (Adult matters)	Aug 27 2010	Jul 1 2013
Roseville		
Susan Carol Melanson (Adult matters)	Jul 14 2010	Jul 1 2011
Corona		
Askia Muhammad Abdulmajeed (Juvenile matters)	Jul 15 2008	Jul 1 2011
Elk Grove		
Robert Cameron (Juvenile matters)	Jul 28 2008	Jul 1 2011
Sacramento		
Henry John Aguilar (Juvenile matters)	Aug 27 2010	Jul 1 2013
Whittier		

Stats. 1998, Ch. 1021, (SB 1847)
Stats. 2001, Ch. 745 (SB 1191)

PASADENA METRO BLUE LINE CONSTRUCTION AUTHORITY

- Authority: Public Utilities Code, §§ 132400 et seq.
- Appointing Power: Governor - 1
City Council of Los Angeles - 1
City Council of Pasadena - 1
City Council of South Pasadena - 1
President of the Governing Board of the San Gabriel Valley Council of Governments - 1
Los Angeles County Metropolitan Transportation Authority (LACMTA) - 1
- Number: 6
(5 voting members; 1 nonvoting member)
- Qualifications: Governor: The nonvoting member shall be appointed by the Governor. (Pub. Util. Code, §132415(a)(4).)
- City Councils of Los Angeles, Pasadena and South Pasadena: Each city council appoints one member by a majority vote of the membership of that city council. (Pub. Util. Code, §132415(a)(1).)
- President of the Governing board of the San Gabriel Valley Council of Governments: One member subject to confirmation by that board. (Pub. Util. Code, §132415(a)(2).)
- Los Angeles County Metropolitan Transportation Authority: One member. (Pub. Util. Code, §132415(a)(3).)
- Term: All members shall serve a term of not more than four years, with no limit on the number of terms that may be served by any person. (Pub. Util. Code, §132415(b).)
- If the position of a voting member becomes vacant, an alternate voting member may be appointed by a majority vote of the board to serve until the position is filled as required under Public Utilities Code section 132415 subdivision (a). (Pub. Util. Code, §132415(c).)
- Bond: No statutory requirement.
- Oath: Government Code, §§ 1360 - 1363.

PASADENA METRO BLUE LINE CONSTRUCTION AUTHORITY

(continued)

Compensation: Each member of the board may be compensated at a rate of not more than one hundred fifty dollars (\$150) per day spent attending to the business of the authority. Compensation, if paid, shall not exceed six hundred dollars (\$600) per month, plus expenses directly related to the performance of duties imposed by the authority, including, but not limited to, travel and personal expenses. (Pub. Util. Code, §132415(g).)

Purpose: To award and oversee all design and construction contracts for completion of the Los Angeles-Pasadena Metro Blue Line light rail project from Union Station in the City of Los Angeles to Sierra Madre Villa Boulevard in the City of Pasadena and any mass transit guideway that may be planned east of Sierra Madre Villa Boulevard along the rail right-of-way extending to the City of Claremont. (See Legis. Counsel's Dig., Sen. Bill No. 1847, 1021 Stats. 1998 (1997-1998 Reg. Sess.) Summary Dig., p. 92.)

Powers & Duties: The authority has all of the powers necessary for planning, acquiring, leasing, developing, jointly developing, owning, controlling, using, jointly using, disposing of, designing, procuring, and building the project, including, but not limited to, all of the following:

Acceptance of grants, fees, and allocations from the state, local agencies, and private entities. (Pub. Util. Code, §132410(a)(1).)

Acquiring, through purchase or through eminent domain proceedings, any property necessary for, incidental to, or convenient for, the exercise of the powers of the authority. (Pub. Util. Code, §132410(a)(2).)

Incurring indebtedness, secured by pledges of revenue available for project completion. (Pub. Util. Code, §132410(a)(3).)

Contracting with public and private entities for the planning, design, and construction of the project. These contracts may be assigned separately or may be combined to include any or all tasks necessary for completion of the project. (Pub. Util. Code, §132410(a)(4).)

Entering into cooperative or joint development agreements with local governments or private entities. These agreements may be entered into for the purpose of sharing costs, selling or leasing land, air, or development rights, providing for the transferring of passengers, making pooling arrangements, or for any other purpose that is necessary for, incidental to, or convenient for the full exercise of the powers granted the authority. (Pub. Util. Code, §132410(a)(5).)

PASADENA METRO BLUE LINE CONSTRUCTION AUTHORITY

(continued)

Powers & Duties:

(continued)

Relocation of utilities, as necessary for completion of the project.
(Pub. Util. Code, §132410(a)(6).)

The duties of the authority include, but are not limited to, all of the following:

Conducting the financial studies and the planning and engineering necessary for completion of the project.
(Pub. Util. Code, §132410(b)(1).)

Adoption of an administrative code, not later than 60 days after establishment of the authority, for administration of the authority in accordance with any applicable laws, including, but not limited to, the Ralph M. Brown Act (Chapter 9 (commencing with Section 54950) of Part 1 of Division 2 of Title 5 of the Government Code), contracting and procurement laws, laws relating to contracting goals for minority and women business participation, and the Political Reform Act of 1974 (Title 9 (commencing with Section 81000) of the Government Code).
(Pub. Util. Code, §132410(b)(2)(A).)

The administrative code adopted under subparagraph (A) shall include a code of conduct for employees and board members that is consistent with Sections 84308 and 87103 of the Government Code and prohibits board members and staff from accepting gifts valued at ten dollars (\$10) or more from contractors, potential contractors, or their subcontractors.
(Pub. Util. Code, §132410(b)(2)(B)(i).)

The code shall require the disclosure, on the record, of the proceedings by the officer of the agency who receives a contribution within the preceding 24 months in an amount of more than two hundred fifty dollars (\$250) from a party or participant to a proceeding, and the disclosure by the party or participant.
(Pub. Util. Code, §132410(b)(2)(B)(ii).)

The code shall provide that no officer of the agency shall make, participate in making, or in any way attempt to use his or her official position to influence the decision in a proceeding, as described in Section 84308 of the Government Code, if the officer has wilfully or knowingly received a contribution in the amount of more than two hundred fifty dollars (\$250) within the preceding 24 months from a party or his or her agent, or from any participant or his or her agent if the participant has a financial interest in the decision. (Pub. Util. Code, §132410(b)(2)(B)(iii).)

PASADENA METRO BLUE LINE CONSTRUCTION AUTHORITY

(continued)

Powers & Duties:

(continued)

Any officer deemed ineligible to participate in a proceeding due to the provisions of this code of conduct may be replaced for the purposes of that proceeding by an appointee chosen by the appropriate appointing authority.

(Pub. Util. Code, §132410(b)(2)(B)(iv).)

Under the code of conduct, board members shall be deemed to have a financial interest in a decision within the meaning of Section 87100 of the Government Code if the decision involves the donor of, or intermediary or agent for a donor of, a gift or gifts aggregating ten dollars (\$10) or more in value within the 12 months prior to the time the decision was made.

(Pub. Util. Code, §132410(b)(2)(B)(v).)

The authority shall make reasonable progress, as determined by the commission, in the design and construction of the project within the timetable imposed under the 1998 State Transportation Improvement Program. (Pub. Util. Code, §132410(c).)

The authority shall enter into a memorandum of understanding with LACMTA that shall specifically address the ability of the LACMTA to review any significant changes in the scope of the design or construction, or both design and construction, of the project.

(Pub. Util. Code, §132435.)

The authority shall not encumber the project with any obligation that is transferable to the LACMTA upon completion of the design and construction of the project. The design and construction to be administered by the authority does not include rolling stock, which is a component of the operation of the project and shall be administered by the LACMTA. This section does not apply to any joint development programs, as authorized under paragraph (5) of subdivision (a) of Section 132410, that may be utilized to contribute to the financing of project design and construction. (Pub. Util. Code, §132445.)

Miscellaneous:

Members of the board are subject to the Political Reform Act of 1974 (Title 9 (commencing with Section 81000) of the Government Code.) (Pub. Util. Code, §132415(d).)

Three members of the board shall constitute a quorum. (Pub. Util. Code, §132415(e).)

The board shall elect a chairperson and vice chairperson from among the membership of the board. (Pub. Util. Code, §132415(f).)

The board may appoint an executive director to serve at the pleasure of the authority. (Pub. Util. Code, §132420(a).)

PASADENA METRO BLUE LINE CONSTRUCTION AUTHORITY

(continued)

Miscellaneous:

(continued)

The authority shall not encumber any future farebox revenue anticipated from the operation of the project. (Pub. Util. Code, §132440.)

The authority shall be dissolved upon completion of construction of the light rail project. The LACMTA shall assume responsibility for operating the project upon dissolution of the authority. (Pub. Util. Code, §132450.)

MODEL COMMISSION

J. Doe, Member, Pasadena Metro Blue Line Construction Authority, for the term prescribed by law.

Registry

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Pasadena Metro Blue Line Construction Auth Govn Bd

, CA 0

	Appt. Date	End Date
Lara Larramendi Blakely (nonvoting) Monrovia	Nov 4 2003	Nov 4 2007

Patton State

HOSPITAL ADVISORY BOARD FOR THE MENTALLY DISABLED*

Authority: Welfare & Institutions Code § 4200 et seq. and § 4475

Appointing Power: Governor

Number: 8

Qualifications: Appointed by the Governor from a list of nominations submitted by the boards of supervisors of counties within each hospital's designated service area. (Welfare & Institutions Code § 4200 (a).)

To the extent feasible, an advisory board serving a hospital for the mentally disordered shall consist of:

One member who has been a patient in a state mental hospital. (Welfare & Institutions Code § 4200 (a).)

Two members shall be the parents, spouse, siblings, or adult children of persons who are or have been patients in a state mental hospital. (Welfare & Institutions Code § 4200 (a).)

Three representatives of different professional disciplines, selected from primary user counties for patients under Part 1 (commencing with Section 5000) of Division 5 of the Welfare & Institutions Code. (Welfare & Institutions Code § 4200 (a).)

Two representatives of the general public who have demonstrated an interest in services to the mentally disordered. (Welfare & Institutions Code § 4200 (a).)

No person shall be eligible for appointment to a hospital advisory board if he is a Member of the Legislature or an elective state officer, and if he becomes such after his appointment his office shall be vacated and a new appointment made. If any appointee fails to attend three consecutive regular meetings of the board, unless he is ill or absent from the state, his office becomes vacant, and the board, by resolution, shall so declare, and shall forthwith transmit a certified copy of such resolution to the Governor. (Welfare & Institutions Code § 4201.)

Term: Three years; an appointment to fill a vacancy shall be for the unexpired term only. No person shall be appointed to serve more than a maximum of two terms as a member of the board. (Welfare & Institutions Code § 4200 (b).)

PATTON STATE

HOSPITAL ADVISORY BOARD FOR THE MENTALLY DISABLED

(continued)

- Compensation: The members of the board shall serve without compensation other than necessary expenses incurred in the performance of duty. (Welfare & Institutions Code § 4202.)
- Bond: No statutory requirement.
- Oath: Government Code section 1360 - 1363.
- Purpose: The advisory boards of the several state hospitals are advisory to the State Department of Mental Health and the Legislature with power of visitation and advice with respect to the conduct of the hospitals and coordination with community mental health programs. (Welfare & Institutions Code § 4202.)
- Duties: The members of the board shall organize and elect a chairman. They shall meet at least once every three months and at such other times as they are called by the chairman, by the medical director, by the head of the department or a majority of the board. No expenses shall be allowed except in connection with meetings so held. (Welfare & Institutions Code § 4202.)
- The chairman of a hospital advisory board advising a hospital for the mentally disordered shall meet annually with the hospital director, the community mental health directors, and the chairmen of the mental health advisory boards representing counties within the hospital's designated service area. (Welfare & Institutions Code § 4202.5 (a).)
- The chairman shall be allowed necessary expenses incurred in attending such meetings. (Welfare & Institutions Code § 4202.5(b).)
- Miscellaneous: * If a state hospital provides services for both the mentally disordered and the developmentally disabled, there shall be a separate advisory board for the program provided the mentally disordered and a separate board for the program provided the developmentally disabled. (Welfare & Institutions Code § 4200.)

MODEL COMMISSION

Patton State
J. Doe, Member, Hospital Advisory Board for the Mentally
Disordered, for the term prescribed by law.

Registry

165A

Patton State Hosptial Adv Bd

3102 E. Highland Avenue
Patton, CA 92360

	Appt. Date	End Date
Patricia Ann Moriarty (prof) La Mesa	Jun 5 2003	Jan 1 2006
Bart Patrick Billings Ph.D. (prof) Carlsbad	Jun 5 2003	Dec 16 2005
Betty L. Corsaro (prof) Morongo Valley	Jun 5 2003	Dec 16 2004
Rosina Georgina Ehrlich (rel) Marina Del Rey	Jun 5 2003	Dec 16 2005
Cynda L. Bunton (public) Bakersfield	Jun 5 2003	Jan 1 2006
Bryan Calvin Hartnell (prof) Redlands	Jul 22 2003	Dec 16 2003
Margaret Elizabeth Konjevod (prof) Venice	Jun 5 2003	Dec 16 2003
Vacancy (Bushey/public) Azusa	Jun 5 2003	Jan 1 2005

Stats. 1997, Chap 964
Stats. 1992, Chap 1267
Stats. 1999, Chap 702
Stats. 2007, Chap 409 (AB 1229)

PEACE OFFICER STANDARDS AND TRAINING, COMMISSION ON

Authority: Penal Code § 13500 – 13508.

Appointing Power: Governor, after consultation with, and the advice of, the Attorney General and with the advice and consent of the Senate.

Number: 15

Qualifications: Racial, gender, and ethnic diversity shall be considered for all appointments to the commission.

Two members shall be (i) sheriffs or chiefs of police or peace officers nominated by their respective sheriffs or chiefs of police, (ii) peace officers who are deputy sheriffs or city policemen, or (iii) any combination thereof.

Three members shall be sheriffs or chiefs of police or peace officers nominated by their respective sheriffs or chiefs of police.

Four members shall be peace officers of the rank of sergeant or below with a minimum of five years experience as a deputy sheriff, city police officer, marshal, or state-employed peace officer for whom the commission sets standards. These members shall have demonstrated leadership in their local or state peace officer association or union.

One member shall be an elected officer or chief administrative officer of a county in this state.

One member shall be an elected officer or chief administrative officer of a city in this state.

Two members shall be public members who shall not be peace officers.

One member shall be an educator or trainer in the field of criminal justice.

One member shall be a peace officer in California of the rank of sergeant or below with a minimum of five years' experience as a deputy sheriff, city police officer, marshal, or state-employed peace officer for whom the commission sets standards. This member shall have demonstrated leadership in a California-based law enforcement association that is also a presenter of POST-certified law enforcement training that advances the professionalism of peace officers in California.

PEACE OFFICER STANDARDS AND TRAINING, COMMISSION ON

(continued)

- Qualifications: The Attorney General shall be an ex officio member of the commission.
(continued)
- Term: Three years, and until appointment and qualifications of their successors, each term to commence on the expiration date of the term of the predecessor.
- The additional members provided by the Legislature in its 1999-2000 Regular Session shall be appointed by the Governor on or before July 1, 2000, and shall serve for a term of three years.
- The additional members provided by the Legislature in its 2007-08 Regular Session shall be appointed by the Governor on or before January 31, 2008, and shall serve for a term of three years.
- Compensation: Members of the commission shall receive no compensation, but shall be reimbursed for their actual and necessary travel expenses incurred in the performance of their duties. For purposes of compensation, attendance at meetings of the commission shall be deemed performance by a member of the duties of his local governmental employment.
- Bond: No statutory requirement.
- Oath: Government Code section 1360 - 1363.
- Purpose: Establish a learning technology laboratory that would conduct pilot projects with regard to needed facilities and otherwise implement modern instructional technology to improve the effectiveness of law enforcement training.
- Develop an implementation plan for the acquisition of law enforcement facilities and technology. In developing this plan, the commission shall consult with appropriate law enforcement and training organizations.
- Miscellaneous: The commission shall select a chairman and a vice chairman from among its members. A majority of the members of the commission shall constitute a quorum.

MODEL COMMISSION J. Doe, Member, Commission on Peace Officer Standards and Training, for the term prescribed by law.

Registry

166

Peace Officer Standards and Training, Commission on

1601 Alhambra Boulevard
Sacramento, CA 95816-7083

	Appt. Date	End Date
Vacancy (Campbell/Public) San Juan Capistrano	Nov 9 2007	Sep 18 2010
Vacancy (Batts/Police Chief/A/2members) Long Beach	Nov 8 2007	Sep 18 2010
Lai Lai Yen Bui (Rank and File) Sacramento	Jan 24 2008	Jan 15 2011
Michael Joseph Sobek (Rank and File) Dublin	Jan 24 2008	Jan 15 2011
Deborah Ellen Linden (Police Chief/B/3 members) Santa Maria	Oct 28 2010	Sep 18 2013
Linda Lee Soubierous (Public) Riverside	Nov 12 2009	Jul 1 2011
Laurie Russell Smith (Sheriff/A/2 members) San Jose	Oct 28 2008	Sep 18 2011
John Patrick McGinness (Sheriff/B/3 members) Folsom	Nov 12 2009	Sep 18 2012
Walter Allen, III (City/Elec or Admin Offer) Covina	Nov 11 2009	Sep 18 2012
Robert T. Doyle (Sheriff/B/3 members) Novato	Oct 28 2008	Sep 18 2011
Bonnie Michelle Dumanis (Elec Offer/County) San Diego	Oct 28 2008	Sep 18 2011
Ronald Edward Lowenberg (Educ/Trainer) Huntington Beach	Nov 12 2009	Sep 18 2012
Robert Stewart Cooke (Rank and File) Gilroy	Nov 16 2009	Jan 15 2011
Floyd Rex Hayhurst (Rank and File) Ontario	Aug 27 2009	Jul 1 2012
Jeffrey Alan Lundgren (Rank and File) Upland	Jun 3 2008	Jan 31 2011

PERSONNEL BOARD, STATE

Authority: California Constitution, article XXIV; Government Code § 18500

Appointing Power: Governor, with advice and consent of Senate

Number: 5 members

Qualifications:

Term: 10 years, staggered; vacancy filled for unexpired term. (Subject to removal by vote of two-thirds of members of Legislature.)

Bond: No statutory requirement

Oath: Government Code §§ 1360-1363

Compensation: \$25,118 per year, and actual and necessary traveling expenses incurred in course of duties (Gov. Code, § 11562)

Miscellaneous: Board elects president annually

Purpose:

MODEL COMMISSION

J. Doe, member, State Personnel Board (for the term) prescribed by law.

Registry

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Personnel Board, State

801 Capitol Mall, #570
Sacramento, CA 95814

	Appt. Date	End Date
Anne Elizabeth Sheehan (public) Sacramento	Nov 26 2003	Jan 15 2011
Maeley Tom (public) Sacramento	Jan 22 2003	Jan 15 2013
Sean Harrigan (public) Anaheim	Jun 14 1999	Jan 15 2009
Richard Samuel Costigan III (public) Granite Bay	Feb 16 2007	Jan 15 2017
Patricia T. Clarey (public) Studio City	Dec 19 2005	Jan 15 2015

Index "P"
Stats. 1997, Ch. 549
Stats. 1983, Ch. 929
Stats. 1977, Ch. 1189

PHARMACY, CALIFORNIA STATE BOARD OF

Authority: Business and Professions Code sections 4001 et seq.

Appointing Power: Governor as to 9

Number: 11

Qualifications: Governor shall appoint seven competent pharmacists, residing in different parts of the state. Governor shall appoint two public members; Senate Committee on Rules and Speaker of the Assembly shall each appoint a public member who shall not be a licensee of the board of any other board under this division, or of any board referred to in Section 1000 or 3600.

At least five of the seven pharmacist appointees shall be pharmacists who are actively engaged in the practice of pharmacy. Additionally, the membership of the board shall include at least one pharmacist representative from each of the following practice settings: an acute care hospital, a community pharmacy, and a long-term health care or skilled nursing facility.

Bond: No statutory requirement.

Oath: Government Code sections 1360 - 1363

Term:

Four years; no more than two consecutive terms. Each member shall hold office until the appointment and qualification of his or her successor or until one year shall have elapsed since the expiration of the term for which the member was appointed, whichever first occurs. Vacancies occurring shall be filled by appointment for the unexpired term.

Compensation:

Per diem and expenses as provided in Business & Professions Code section 103 (currently \$100 a day and expenses.)

Miscellaneous:

The board shall elect a president, a vice president, and a treasurer. The officers of the board shall be elected by a majority of the membership of the board.

The principal office of the board shall be located in Sacramento. The board shall hold a meeting at least once in every four months. Six members of the board constitute a quorum.

In accordance with Sections 101.1 and 473.1 authorization for the Board shall become inoperative on July 1, 2008, and, as of January 1, 2009, is repealed, unless a later enacted statute, that becomes effective on or before January 1, 2009, deletes or extends the dates on which it becomes inoperative and is repealed. (Bus. & Prof. Code §4001.)

MODEL COMMISSION

J. Doe, Board Member of the California State Board of Pharmacy, for the term prescribed by law.

Registry
Pharmacy, CA State Board of
1625 North Market Boulevard, Suite N219
Sacramento, CA 95834

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	Appt. Date	End Date
Vacancy (Graul/"Independent" Comm Pharmacist) Carlsbad	Feb 1 2007	Jun 1 2008
Vacancy (Goldenberg/LT Care or Skilled Nurse) Los Angeles	Mar 24 2005	Jun 1 2008
Vacancy (Ravnan/Pharmacist/Labor) Acampo	Jun 30 2006	Jun 1 2009
Deborah Kay Veale R.Ph. ("Chain" Comm Pharmacist) Palos Verdes Estates	Jan 12 2010	Jun 1 2013
Shirley Lee Wheat (Public) Irvine	Dec 14 2007	Jun 1 2010
Kenneth Henderson Schell (Acute Care Hosp) San Diego	Jun 30 2006	Jun 1 2010
Stanley Clifford Weisser (Pharmacist) Redlands	Nov 1 2007	Jun 1 2011
Randy Bruce Kajioka Pharm.D. (Pharmacist) Elk Grove	Dec 17 2008	Jun 1 2011
Tappan Zee (Public) South Pasadena	Jan 13 2010	Jun 1 2013
Ryan Langdon Brooks (Public) San Francisco	Oct 28 2008	Jun 1 2012
Gregory Nils Lippe (Public) Calabasas	Feb 26 2009	Jun 1 2012

Stats. 1976, Ch. 1189
 Stats. 1990, Ch. 1087 (SB 2512)
 Stats. 1994, Ch. 26 (AB 1807)
 Stats. 1996, Ch. 829 (AB 3473)
 Stats. 1998, Ch. 991 (SB 1980)

PHYSICAL THERAPY BOARD OF CALIFORNIA

Authority: Business and Professions Code, §§ 2601, et seq.

Appointing Power: Governor - 5
 Senate Rules Committee - 1
 Speaker of the Assembly - 1

The appointing power shall have the power to remove any member of the board from office for neglect of any duty required by law or for incompetency or unprofessional or dishonorable conduct.
 (Bus. & Prof. Code, § 2604.)

Number: 7

Qualifications: The Board shall consist of the following:

One physical therapist involved in the education of physical therapists. (Bus. & Prof. Code, § 2603.)

Three physical therapists who shall have practiced physical therapy for five years and shall be licensed by the board.
 (Bus. & Prof. Code, § 2603.)

Three public members who shall not be licentiates of the board or of any other board under the Medical Board of California or of any board referred to in Sections 1000 and 3600.
 (Bus. & Prof. Code, § 2603.)

The Governor shall appoint one of the public members and the four physical therapist members of the board qualified as provided in Business and Professions Code section 2603. (Bus. & Prof. Code, § 2604.)

The Senate Rules Committee and the Speaker of the Assembly shall each appoint a public member, and their initial appointment shall be made to fill, respectively, the first and second public member vacancies which occur on or after January 1, 1983. (Bus. & Prof. Code, § 2604.)

Not more than one member of the board shall be appointed from the full-time faculty of any university, college, or other educational institution.
 (Bus. & Prof. Code, § 2604.)

PHYSICAL THERAPY BOARD OF CALIFORNIA

(continued)

Qualifications:
(continued)

The public members shall be appointed from persons having all of the following qualifications:

Be a citizen of California. (Bus. & Prof. Code, § 2604.5(a).)

Shall not be an officer or faculty member of any college, school or institution engaged in physical therapy education.
(Bus. & Prof. Code, § 2604.5(b).)

Shall not be a licentiate of the Medical Board of California or of any board under this division or of any board referred to in Business and Professions Code sections 1000 and 3600.
(Bus. & Prof. Code, § 2604.5(c).)

Term:

The members of the board shall be appointed for a term of four years, expiring on the first day of June of each year.
(Bus. & Prof. Code, § 2604.)

No person may serve as a member of the board for more than two consecutive terms. Vacancies shall be filled by appointment for the unexpired term. (Bus. & Prof. Code, § 2604.)

Bond:

No statutory requirement.

Oath:

Government Code §§ 1360 - 1363

Compensation:

Each member of the board shall receive a per diem and expenses as provided in Business and Professions Code section 103*.
(Bus. & Prof. Code, § 2606.)

* Business and Professions Code section 103 provides: Each such member shall receive a per diem of one hundred dollars (\$100) for each day actually spent in the discharge of official duties, and shall be reimbursed for traveling and other expenses necessarily incurred in the performance of official duties.

Purpose:

The Physical Therapy Board of California, hereinafter referred to as the board, shall enforce and administer this chapter.
(Bus. & Prof. Code, § 2602.)

Duties:

It shall be the duty of the board to examine applicants for a license as provided by this chapter, at those places and times as shall be designated by the board in its discretion. It may employ physical therapists licensed pursuant to this chapter to aid it in that examination.
(Bus. & Prof. Code, § 2605.)

PHYSICAL THERAPY BOARD OF CALIFORNIA

(continued)

Duties:

(continued)

The board may appoint a person exempt from civil service who shall be designated as an executive officer and who shall exercise the powers and perform the duties delegated by the board and vested in him or her by this chapter. (Bus. & Prof. Code, § 2607.5.)

Each member of the board, or any licensed physical therapist appointed by the board, may inspect, or require reports from, a general or specialized hospital or any other facility providing physical therapy care, treatment or services and the physical therapy staff thereof, with respect to the physical therapy care, treatment, services, or facilities provided therein, and may inspect physical therapy patient records with respect to the care, treatment, services, or facilities. The authority to make inspections and to require reports as provided by this section shall not be delegated by a member of the board to any person other than a physical therapist and shall be subject to the restrictions against disclosure described in Business and Professions Code section 2263. (Bus. & Prof. Code, § 2608.5.)

The board shall issue, suspend, and revoke licenses and approvals to practice physical therapy as provided in this chapter. (Bus. & Prof. Code, § 2609.)

The board shall hear all matters, including but not limited to, any contested case or any petition for reinstatement, restoration, or modification of probation. Except as otherwise provided in this chapter, all hearings shall be conducted in accordance with Chapter 5 (commencing with Section 11500) of Part 1 of Division 3 of Title 2 of the Government Code. If a contested case is heard by the board the hearing officer who presided at the hearing shall be present during the board's consideration of the case and, if requested, shall assist and advise the board. (Bus. & Prof. Code, § 2614(a).)

At the conclusion of the hearing, the board shall deny an application for, or suspend or revoke, or impose probation conditions upon, a license or approval. (Bus. & Prof. Code, § 2614(b).)

The board shall from time to time adopt regulations that may be necessary to effectuate this chapter. In adopting regulations the board shall comply with Chapter 3.5 (commencing with Section 11340) of Part 1 of Division 3 of Title 2 of the Government Code. (Bus. & Prof. Code, § 2615.)

Miscellaneous:

This section shall become inoperative on July 1, 2007, and, as of January 1, 2008, is repealed, unless a later enacted statute, which becomes effective on or before January 1, 2008, deletes or extends the dates on which it becomes inoperative and is repealed. The repeal of this section renders the board subject to the review required by Division 1.2 (commencing with Section 473.) (Bus. & Prof. Code, § 2602.)

PHYSICAL THERAPY BOARD OF CALIFORNIA

(continued)

Miscellaneous:

(continued)

Annually, the board shall elect one of its members as president.
(Bus. & Prof. Code, § 2604.)

The board may employ, subject to law, such clerical assistants and, except as provided in Business and Professions Code section 159.5, other employees as it may deem necessary to carry out its powers and duties. The board may as necessary select and contract with physical therapy consultants who are licensed physical therapists to assist it in its programs on an intermittent basis. Notwithstanding any other provision of law, the board may contract with these consultants on a sole source basis.
(Bus. & Prof. Code, § 2607.)

The board shall hold at least one regular meeting annually in the Cities of Sacramento, Los Angeles and San Francisco. The board may convene from time to time until its business is concluded. Special meetings of the board may be held at any time and place as the board may designate.
(Bus. & Prof. Code, § 2611.)

Notice of each meeting of the board shall be given in accordance with the Bagley-Keene Open Meeting Act (Article 9 (commencing with Section 11120) of Chapter 1 of Part 1 of Division 3 of Title 2 of the Government Code). (Bus. & Prof. Code, § 2612.)

The board may appoint qualified persons to give the whole or any portion of any examination as provided in this chapter, who shall be designated as a commissioner on examination. A commissioner on examination need not be a member of the board but shall be subject to the same rules and regulations and shall be entitled to the same fee as if he or she were a member of the board. (Bus. & Prof. Code, § 2613.)

MODEL COMMISSION

J. Doe, Board Member, Physical Therapy Board of California, for the term prescribed by law.

Registry

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Physical Therapy Board of California

1418 Howe Avenue, #16

Sacramento, CA 95825-3291

	Appt. Date	End Date
Vacancy (Chen/Public)	Nov 21 2005	Jun 1 2008
Whittier		
Donald Allen Chu Ed.D. (Physical Therapist)	Oct 28 2010	Jun 1 2012
Alameda		
Sara Lowther Takii (Physical Therapist)	Oct 6 2006	Jun 1 2010
Bakersfield		
Debra J. Alviso (Physical Therapist)	May 25 2010	Jun 1 2013
Fresno		
Martha Jeane Jewell Ph.D. (PT Educator)	Oct 6 2006	Jun 1 2010
Brentwood		

Index M
Stats. 1975, Ch. 634
Effective: 1/1/76
Prepared: 12/3/75
Stats. 1983, Ch. 1026
Stats. 1989, Ch. 1095

MEDICAL BOARD OF CALIFORNIA
PHYSICIAN ASSISTANT EXAMINING COMMITTEE

Authority: Business and Professions Code § 3500 et seq.

Appointing Power: Governor, as to the licensed members and 1 public member, § 3504

Number: 9, § 3504 (1 to SR and 1 to Assembly) Gov. has 7

Qualifications: Section 3505. The members of the committee shall include one member of the board, a physician representative of a California medical school, an educator participating in an approved program for the training of physicians' assistants, one physician who is an approved supervising physician of an approved physician's assistant and who is not a member of the board, three approved physicians' assistants, and two public members. The Governor shall appoint the approved physicians' assistants members to the committee 30 days after the effective date of this section.

Term: Four years staggered. Section 3505. Each member of the committee shall hold office for a term of four years, and shall serve until the appointment and qualification of a successor or until one year shall have elapsed since the expiration of the term for which the member was appointed, whichever first occurs. No member shall serve for more than two consecutive terms. Members of the Advisory Committee on Physician's Assistants and Nurse Practitioners, in office on the effective date of this section and who meet the standards for membership established in this section, shall continue to serve as members as though appointed on the effective date of this section. One member of the committee shall have a one-year term, four shall have three-year terms, and four shall have four-year terms. Each member shall be eligible for reappointment to one more consecutive term. Vacancies shall be filled by appointment for the unexpired terms.

Bond: No statutory requirement

Oath: Government Code §§ 1360-1363

Compensation: Section 3506. Each member of the committee shall receive a per diem and expenses as provided in section 103 (\$50.00 a day)

Miscellaneous: Section 3507. The Governor has power to remove from office any member of the committee, as provided in section 106.

Section 3509.5. The committee shall elect annually a vice chairman from among its members.

Registry
Physician Assistant Committee
1430 Howe Avenue, #35
Sacramento, CA 95825-3237

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	Appt. Date	End Date
Vacancy (Melendrez-Meyer/Phys Asst) Alta Loma	Nov 7 2003	Jan 1 2007
Shaquawn Danea Schasa (Public) Walnut	Mar 17 2008	Jan 1 2012
Robert Earl Sachs (Phys Asst/Med Sch) Pasadena	Jan 3 2005	Jan 1 2008
Steven Jerome Klompus (Phys Asst) Garden Grove	Mar 17 2008	Jan 1 2012
Reginald Inman Low, M.D. (Med Bd/Physician) Sacramento	Feb 4 2008	Jan 1 2012
Shelia Anne Young Loughran (Public) San Leandro	Jun 5 2007	Jan 1 2011
Rosslynn Simone Byous (Phys Asst) Rancho Cucamonga	Feb 4 2008	Jan 1 2011

Stats. 1957, Chap. 1486

Stats. 1984, Chap. 1653

Stats. 1985, Chap. 106

Stats. 1988, Chap. 334

Stats. 1990, Chap. 1422

Stats. 1990, Chap. 1423

Stats. 1991, Chap. 282

PILOT COMMISSIONERS, BOARD OF
FOR THE BAYS OF SAN FRANCISCO, SAN PABLO AND SUISUN

Authority: Harbors and Navigation Code §§ 1150 - 1154

Appointing Power: Governor, with consent of Senate.

Number: 7

Qualifications: Two members shall be pilots licensed pursuant to this division.

Two members shall represent the industry and shall be persons currently engaged as owners, officers, directors, employees, or representatives of a firm or association of firms, which is a substantial user of pilot service in San Francisco, San Pablo, and Suisun Bays, one of whom shall be engaged in the field of tanker company operations, one of whom shall be engaged in dry cargo operations. The board of directors of a regional maritime trade association controlled by West Coast vessel operators which specifically represents the owners and operators of vessels or barges engaged in transportation by water of cargo or passengers from or to the Pacific area of the United States shall nominate, rank and submit to the Governor the names of three persons for each category of industry member to be appointed.

Three members shall be public members. Any person may serve as a public member unless otherwise prohibited by law, except that during their term of office or within the two years preceding their appointment, public members appointed on or after January 1, 1991, shall not have (A) any financial or proprietary interest in the ownership, operation, or management of tugs, cargo, or passenger vessels, (B) sailed under the authority of a federal or state pilot license in waters under the jurisdiction of the board, (C) been employed by a company which is a substantial user of pilot services, or (D) been a consultant or other person providing professional services who had received more than 20 percent in the aggregate of his or her income from a company which is a substantial user of pilot services or an association of companies which are substantial users of pilot services.

PILOT COMMISSIONERS, BOARD OF
FOR THE BAYS OF SAN FRANCISCO, SAN PABLO AND SUISUN
(continued)

Qualifications: Ownership of less than one-tenth of 1 percent of the stock of a publicly traded corporation is not a financial or proprietary interest in the ownership of tugs, cargo, or passenger vessels.

Notwithstanding any other provision of law, nothing in this chapter prohibits the Governor from notifying the nominating authority identified in Harbors and Navigation Code section 1150.(2) that persons nominated are unacceptable for appointment. Following that notification, the nominating authority shall submit a new list of nominees to the Governor, naming three persons, none of which were previously nominated, from which the Governor may make the appointment. This process shall be continued until a person nominated by the nominating authority and satisfactory to the Governor has been appointed.

Each member of the board shall be a citizen of the United States and a resident of California. Each member appointed pursuant to Harbors and Navigation Code section 1150.(1) and (3)(a) shall be a resident of one of the following counties: San Francisco, Alameda, Contra Costa, Marin, Mendocino, Monterey, Sacramento, San Mateo, Santa Clara, Santa Cruz, Solano, San Joaquin, Napa, Sonoma, or Yolo. The member shall hold office during the pleasure of the power appointing the member, not to exceed four years from the date of the member's commission.

Term: Each of the members appointed pursuant to Harbors and Navigation Code section 1150.(1) and (2)(a) shall be appointed for a four-year term, and shall not be appointed for more than two terms. Vacancies on the board for both expired and unexpired terms shall be filled by the appointing power in the manner prescribed by Harbors and Navigation Code section 1150.(a).

Compensation: The public members of the board shall receive, as compensation for their services, the amount which the board may, from time to time, determine, which shall not exceed six hundred dollars each per month. The members, officers, and employees of the board shall also be allowed their necessary and verified expenses resulting from the performance of their duties.

Bond: No statutory requirement.

Oath: Government Code section 1360 - 1363

PILOT COMMISSIONERS, BOARD OF
FOR THE BAYS OF SAN FRANCISCO, SAN PABLO AND SUISUN

Purpose: The board shall make and enforce rules and regulations for the regulation of pilots pursuant to this division.

Miscellaneous: A quorum of the board members consists of four members. All actions of the board shall require the vote of four members, a quorum being present.

The board shall organize itself by electing a president, and shall provide offices in the City of San Francisco, in which it shall meet once a month and it may adjourn its regular meetings from time to time.

Meetings of the board are subject to the Bagley-Keene Open Meeting Act.

MODEL COMMISSION

J. Doe, Member, Board of Pilot Commissioners for the Bays of San Francisco, San Pablo, and Suisun, for the term prescribed by law.

Registry

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Pilot Commissioners, San Francisco, San Pablo, Suisun, Bd of

Pier 9, Suite 102

San Francisco, CA 94111

	Appt. Date	End Date
Steven Ralph Roberts (Pilots) San Ramon	Feb 26 2009	Dec 31 2012
David Ian Wainwright (Pilots) Alameda	Feb 27 2009	Dec 31 2012
Knute Michael Miller (Public) San Francisco	Feb 27 2009	Dec 31 2012
John W. Sullivan (Ind/Dry Cargo) San Francisco	Dec 30 2009	Dec 31 2012
Eric Slocum Osen (Ind/Tanker) Vallejo	Feb 26 2009	Dec 31 2012
James Bennett Tate (Public) Oakland	May 3 2007	Dec 31 2010
Francis Xavier Johnston III (Public) San Rafael	Jan 9 2008	Dec 31 2011

Stats. 1976, Ch. 1188

Stats. 1986, Ch. 655

Stats. 1994, Ch. 908 (SB 2036)

Stats. 1995, Ch. 279 (AB 1471)

Stats. 1998, Ch. 736 (SB 1981)

PODIATRIC MEDICINE, CALIFORNIA BOARD OF

Authority: Business and Professions Code, §§ 2460, et seq.

Appointing Power: Governor - 5
Senate Rules Committee - 1
Speaker of the Assembly - 1

Number: 7

Qualifications: As to the Governor: The Governor shall appoint the four members qualified as provided in Business and Professions Code section 2463 and one public member. (Bus. & Prof. Code, § 2462.)

As to the Senate Rules Committee and Speaker of the Assembly: The Senate Rules Committee and the Speaker of the Assembly shall each appoint a public member. (Bus. & Prof. Code, § 2462.)

Each member of the board, except the public members, shall be appointed from persons having all of the following qualifications:

Be a citizen of this state for at least five years next preceding his or her appointment. (Bus. & Prof. Code, § 2463(a).)

Be a graduate of a recognized school or college of podiatric medicine. (Bus. & Prof. Code, § 2463(b).)

Have a valid certificate to practice podiatric medicine in this state. (Bus. & Prof. Code, § 2463(c).)

Have engaged in the practice of podiatric medicine in this state for at least five years next preceding his or her appointment. (Bus. & Prof. Code, § 2463(d).)

PODIATRIC MEDICINE, CALIFORNIA BOARD OF

(continued)

Qualifications:

(continued)

The public members shall be appointed from persons having all of the following qualifications:

Be a citizen of this state for at least five years next preceding his or her appointment. (Bus. & Prof. Code, § 2464(a).)

Shall not be an officer or faculty member of any college, school, or other institution engaged in podiatric medical instruction. (Bus. & Prof. Code, § 2464(b).)

Shall not be a licentiate of the board or of any board under this division or of any board created by an initiative act under this division. (Bus. & Prof. Code, § 2464(c).)

Three members of the board shall be public members. Not more than one member of the board shall be a full-time faculty member of a college or school of podiatric medicine. (Bus. & Prof. Code, § 2462.)

No person who directly or indirectly owns any interest in any college, school, or other institution engaged in podiatric medical instruction shall be appointed to the board or shall any incumbent member of the board have or acquire any interests, direct or indirect, in any such college, school, or institution. (Bus. & Prof. Code, § 2465.)

Term:

All members of the board shall be appointed for terms of four years. Vacancies shall immediately be filled by the appointing power for the unexpired portion of the terms in which they occur. In filling vacancies, the Governor shall consider recommendations as provided in Business and Professions Code section 2462. No person shall serve as a member of the board for more than two consecutive terms. (Bus. & Prof. Code, § 2466.)

Bond:

No statutory requirement.

Oath:

Government Code §§ 1360 - 1363

Compensation:

Each member of the board shall receive per diem and expenses as provided in Business and Professions Code section 2016*. (Bus. & Prof. Code, § 2469.)

* Business and Professions Code section 2016 provides: "Each member of the board and its committees shall receive per diem and travel expenses as provided in Section 103." Business and Professions Code section 103 provides: "Each such member shall receive a per diem of one hundred dollars (\$100) for each day actually spent in the discharge of official duties, and shall be reimbursed for traveling and other expenses necessarily incurred in the performance of official duties."

PODIATRIC MEDICINE, CALIFORNIA BOARD OF

(continued)

Duties:

The board may adopt, amend, or repeal, in accordance with the provisions of the Administrative Procedure Act, regulations necessary to enable the board to carry into effect the provisions of law relating to the practice of podiatric medicine. (Bus. & Prof. Code, § 2470.)

Except as provided by Business and Professions Code section 159.5, the board may employ, within the limits of the funds received by the board, all personnel necessary to carry out this chapter.
(Bus. & Prof. Code, § 2471(a).)

The board may select and contract with necessary podiatric medical consultants who are licensed doctors of podiatric medicine to assist it in its enforcement program on an intermittent basis. No person may serve as a consultant for more than a total of 48 months unless there has been a break following his or her achievement of that period of service of at least 36 months. Notwithstanding any other provision of law, the board may contract with these consultants on a sole source basis.
(Bus. & Prof. Code, § 2471(b).)

Notwithstanding the limitation on service under Business and Professions Code section 2471(a), the board may continue to contract with the consultant who was responsible for investigating or prosecuting a specific case if the case is continued past the term of the consultant's contract.
(Bus. & Prof. Code, § 2471(c).)

Miscellaneous:

This section becomes inoperative on July 1, 2007, and, as of January 1, 2008, is repealed, unless a later enacted statute, which becomes effective on or before January 1, 2008, deletes or extends the dates on which it becomes inoperative and is repealed. The repeal of this section renders the California Board of Podiatric Medicine subject to the review required by Division 1.2 (commencing with Section 473).
(Bus. & Prof. Code § 2460.)

The Governor shall give consideration to recommendations of the board after the division has consulted with the board, except with regard to the public members. (Bus. & Prof. Code, § 2462.)

The board may convene from time to time as it deems necessary.
(Bus. & Prof. Code, § 2467(a).)

Four members of the board constitute a quorum for the transaction of business at any meeting. (Bus. & Prof. Code, § 2467(b).)

It shall require the affirmative vote of a majority of those members present at a meeting, those members constituting at least a quorum, to pass any motion, resolution, or measure. (Bus. & Prof. Code, § 2467(c).)

PODIATRIC MEDICINE, CALIFORNIA BOARD OF

(continued)

Miscellaneous:
(continued)

The board shall annually elect one of its members to act as president and a member to act as vice president who shall hold their respective positions at the pleasure of the board. The president may call meetings of the board and any duly appointed committee at a specified time and place.
(Bus. & Prof. Code, § 2467(d).)

Notice of each meeting of the board shall be given in accordance with the Bagley-Keene Open Meeting Act (Article 9 (commencing with Section 11120) of Chapter 1 of Part 1 of Division 3 of Title 2 of the Government Code. (Bus. & Prof. Code, § 2468).)

MODEL COMMISSION

J. Doe, Board Member, California Board of Podiatric Medicine, for the term prescribed by law.

May 23, 2002

Registry

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Podiatric Medicine, CA Bd of

1420 Howe Avenue, Suite 8

Sacramento, CA 95825-3229

	Appt. Date	End Date
James Joseph Longobardi DPM (Licensee) Chula Vista	Jan 26 2010	Jun 1 2012
Neil Brian Mansdorf DPM (Licensee) Irvine	Jan 26 2010	Jun 1 2012
James Richard La Rose D.P.M. (Licensee) Claremont	Jul 26 2006	Jun 1 2009
Karen Lynn Wrubel D.P.M. (Licensee) Rancho Palos Verdes	May 16 2007	Jun 1 2010
Raymond K. Cheng (Public) San Marino	May 16 2007	Jun 1 2010

PORTERVILLE

DEVELOPMENTAL CENTER ADVISORY BOARD*

Authority: Welfare & Institutions Code § 4200 et seq. and § 4475

Appointing Power: Governor

Number: 8

Qualifications: Appointed by the Governor from a list of nominations submitted by the boards of supervisors of counties within each developmental center's designated service area. (Welfare & Institutions Code § 4475(a).)

To the extent feasible, an advisory board serving a development center for persons with developmental disabilities shall consist of:

Two relatives of persons with developmental disabilities who are residents in that developmental center. (Welfare & Institutions Code § 4475(a).)

Three representatives of professional disciplines who are not employees of the state developmental center system, but who are serving persons with developmental disabilities. (Welfare & Institutions Code § 4475(a).)

Two representatives of the general public who have demonstrated an interest in services to persons with developmental disabilities. (Welfare & Institutions Code § 4475(a).)

One current or former resident of a state developmental center. (Welfare & Institutions Code § 4475(a).)

No person shall be eligible for appointment to a developmental center advisory board if he or she is a Member of the Legislature or an elective state officer, and if that person becomes a member of the Legislature or an elective state officer after his or her appointment his or her office shall be vacated and a new appointment made. If any appointee fails to attend three consecutive regular meetings of the board, unless he or she is ill or absent from the state, his or her office becomes vacant, and the board, by resolution, shall so declare, and shall transmit a certified copy of that resolution to the Governor immediately. (Welfare & Institutions Code § 4476.)

Term: Three years; an appointment to fill a vacancy shall be for the unexpired term only. No person shall be appointed to serve more than a maximum of two terms as a member of the board. (Welfare & Institutions Code § 4475(b).)

DEVELOPMENTAL CENTER ADVISORY BOARD

(continued)

- Compensation: The members of the board shall serve without compensation other than necessary expenses incurred in the performance of duty. (Welfare & Institutions Code § 4477.)
- Bond: No statutory requirement.
- Oath: Government Code section 1360 - 1363.
- Purpose: The advisory boards of the several state developmental centers are advisory to the State Department of Developmental Service and the Legislature with power of visitation and advice with respect to the conduct of the developmental centers and coordination with community mental health programs or regional programs for persons with developmental disabilities. (Welfare & Institutions Code § 4477.)
- Duties: The members of the board shall organize and elect a chairperson. They shall meet at least once every three months and at any other times they are called by the chairperson, by the medical director, by the head of the department or by a majority of the board. No expenses shall be allowed except in connection with meetings so held. The advisory board or boards of each developmental center or state hospital and developmental center may make a written report on its activities. (Welfare & Institutions Code § 4477.)
- The chairperson of an advisory board advising a developmental center shall meet annually with the developmental center director, the regional center directors, and the area board chairpersons representing areas within the developmental center's service area, as defined in Division 4.5 (commencing with Section 4500) of the Welfare and Institutions Code. (Welfare & Institutions Code § 4478(a).)
- The chairperson shall be allowed necessary expenses incurred in attending these meetings. (Welfare & Institutions Code § 4478(b).)
- Miscellaneous: * If a state hospital and the developmental center provides services for both persons with mental disorders and persons with developmental disabilities, there shall be a separate advisory board for the program provided the persons with mental disorders and a separate board for the program provided the persons with developmental disabilities. (Welfare & Institutions Code § 4475(a).)

MODEL COMMISSION

J. Doe, Member, ^{Porterville} Developmental Center Advisory Board, for the term prescribed by law.

Registry

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Porterville Developmental Center Adv Bd

P. O. Box 2000

Porterville, CA 93258

	Appt. Date	End Date
LouAnn King Lubben (Public) Visalia	Aug 15 2003	Dec 16 2003
Walter John Lochmann (Relative) Folsom	Aug 15 2003	Dec 16 2003
Valerie Irene Lombardi (Public) Porterville	Aug 15 2003	Jan 1 2005
Patricia Sewell Lewis (Prof) Merced	Aug 15 2003	Dec 16 2004
Delphine Marie Scott (Prof) Fairfield	Aug 15 2003	Dec 16 2005
Joan L. Grant (Relative) Anaheim	Aug 15 2003	Jan 1 2006
Felix Scott Alston (Prof) Tulare	Aug 15 2003	Dec 16 2005
Nicholas Kimberly (Consumer) Porterville	Aug 15 2003	Jan 1 2004

Stats. 1982, Ch. 1549

Stats. 1983, Ch. 958

Stats. 1984, Ch. 449

Stats. 1993, Ch. 1153, AB 1732

PRISON INDUSTRY BOARD

Authority: Penal Code § 2800 et seq.

Appointing Power: Governor - 4
Senate Rules Committee - 2
Speaker of the Assembly - 2

Number: 11

Qualifications: The Director of Corrections. (Pen. Code § 2802(a).)

The Director of General Services, or his or her designee.
(Pen. Code § 2802(b).)

The Secretary of Business, Transportation and Housing, or his or her designee. (Pen. Code § 2802(c).)

As to the Governor: Four members, two shall be representatives of organized labor, and two shall be representatives of industry.
(Pen. Code § 2802(f).)

As to the Speaker of the Assembly: Two members to represent the general public. (Pen. Code § 2802(d).)

As to the Senate Rules Committee: Two members to represent the general public. (Pen. Code § 2802(e).)

Term: Four years. Each member's term shall continue until the appointment and qualification of his successor.

Bond: No statutory requirement.

Oath: Government Code section 1360 - 1363

PRISON INDUSTRY BOARD

(continued)

Compensation: The appointed members of the board shall receive a per diem to be determined by the chairman, but not less than the usual per diem rate allowed to the Department of Corrections employees during travel out of state. All members, including the chairman, shall also receive their actual and necessary expenses of travel incurred in attending meetings of the commission and in making investigations, either as a board or individually as members of the board at the request of the chairman. All the expenses shall be paid from the Prison Industries Revolving Fund.
(Pen. Code § 2804.)

Purpose: To provide policy direction to the Prison Industry Authority.
(Pen. Code § 2802.)

Duties: The authority shall assume jurisdiction over the operation of all industrial, agricultural, and service operations formerly under the jurisdiction of the Correctional Industries Commission. In addition, the authority shall have the power to establish new industrial, agricultural and service enterprises which it deems appropriate, to initiate and develop new vocational training programs, and to assume jurisdiction over existing vocational training programs. The authority shall have control over and the power to buy and sell all equipment, supplies and materials used in the operations over which it assumes control and jurisdiction. (Pen. Code § 2805.)

Miscellaneous: The Director of Corrections shall be the chairman of the board. The chairman shall be the administrative head of the board and shall exercise all duties and functions necessary to insure that the responsibilities of the board are successfully discharged. The board shall meet regularly at least four times during each fiscal year, and shall hold extra meetings on the call of the chairman or a majority of the board. Six members of the board, including the chairman, shall constitute a quorum. The vote of a majority of the members in office is necessary for the transaction of the business of the board. (Pen. Code § 2803.)

MODEL COMMISSION

J. Doe, Member, Prison Industry Board, for the term prescribed by law.

Registry

174

Prison Industry, Board of Directors

1515 K Street, Suite 600

Sacramento, CA 95814

	Appt. Date	End Date
Kira Sue Masteller (Industry) Woodland Hills	Sep 24 2010	Sep 24 2014
Curtis Ray Kelly (Labor) Vacaville	Apr 16 2010	Apr 16 2014
James Ray Trujillo (Labor) Orangevale	Apr 16 2010	Apr 16 2014
Leonard Greenstone (Industry) Sherman Oaks	Apr 16 2010	Apr 16 2014

PRIVATE SECURITY DISCIPLINARY REVIEW COMMITTEES

Authority: Business and Professions Code sections 7581.1 and 7581.2

Appointing
Power: Governor

Number: 10 *

* Two Committees of five members each: one meets in southern portion of state and one meets in northern portion of state.
(Bus. & Prof. Code § 7581.1.)

Qualifications: One member shall be actively engaged in the business of a licensed private patrol operator. (Bus. & Prof. Code § 7581.1.)

One member shall be actively engaged in the business of a firearm training facility. (Bus. & Prof. Code § 7581.1.)

One member shall be actively engaged in the business of a registered security guard. (Bus. & Prof. Code § 7581.1.)

Two members shall be public members. None of the public members shall be licensees or registrants or engaged in any business or profession in which any part of the fees, compensation or revenue thereof, is derived from any licensee. (Bus. & Prof. Code § 7581.1.)

Term: Four years. (Bus. & Prof. Code § 7581.1.)

Duties: Each disciplinary review committee shall perform the following functions as they pertain to private patrol operators, security guards, firearm qualification cardholders, firearm training facilities, firearm training instructors, baton training facilities, and baton training instructors:
(Bus. & Prof. Code § 7581.2.)

Affirm, rescind, or modify all appealed decisions which concern administrative fines assessed by the director.
(Bus. & Prof. Code § 7581.2(a).)

PRIVATE SECURITY DISCIPLINARY REVIEW COMMITTEES
(Continued)

Duties:

(continued)

Affirm, rescind or modify all appealed decisions which concern denials, revocations, or suspensions of a license, certificate, or registration except denials, revocations, or suspensions ordered by the director in accordance with Chapter 5 (commencing with Section 11500) of Division 3 of Title 2 of the Government Code. (Bus. & Prof. Code § 7581.2(b).)

Bond:

No statutory requirement.

Oath:

Government Code section 1360 - 1363

Compensation:

Each member shall receive a per diem and expenses as provided in Business and Professions Code section 103*. (Bus. & Prof. Code § 7581.1.)

* Business and Professions Code section 103 provides: Each such member shall receive a per diem of one hundred dollars (\$100) for each day actually spent in the discharge of official duties, and shall be reimbursed for traveling and other expenses necessarily incurred in the performance of official duties.

Miscellaneous:

Each committee shall meet every 60 days or more or less frequently as may be required. (Bus. & Prof. Code § 7581.1.)

The Governor may remove any member of a disciplinary review committee for misconduct, incompetency, or neglect of duty. (Bus. & Prof. Code § 7581.1.)

MODEL COMMISSION

J. Doe, member, Private Security Disciplinary Review Committee, for the term prescribed by law.

Registry

175

Private Security Disciplinary Review Comm (North)

Department of Consumer Affairs
400 R Street
Sacramento, CA 95814

	Appt. Date	End Date
Scott Floyd McDonald (Lic Priv Patrol) Roseville	Dec 4 2008	Dec 3 2012
William Howard Mallery (Firearm Trng Cac) Pleasanton	Nov 3 2003	Nov 2 2007
Robert Hessee (Reg Sec Guard) Lincoln	Dec 3 2008	Dec 2 2012
Rachel Michelin (Public) El Dorado Hills	Dec 4 2008	Dec 3 2012
David B. MacGregor (Public) El Cajon	Nov 3 2003	Nov 2 2007

Registry

175

Private Security Disciplinary Review Comm (South)

400 R Street

Sacramento, CA 95814

	Appt. Date	End Date
Simon N. Semaan (Priv Patrol Oper) Orange	Jun 16 2008	Jun 15 2012
Michael Scott Cantrell (Firearm Trng Fac) Redondo Beach	Nov 24 2008	Nov 23 2012
Don M. Anderson Sr. (Reg Sec Guard) Whittier	Mar 20 2008	Mar 19 2012
James Dennis Smith (Public) Palm Springs	Jun 16 2008	Jun 15 2012
Susan Caskey (Public) Laguna Hills	Dec 3 2008	Dec 2 2012

CALIFORNIA ARTS PROJECT

<u>Authority:</u>	Education Code sections 99201 and 99202
<u>Appointing Power:</u>	Governor - 1 California Postsecondary Education Commission - 1 University of California President - 2 California State University Chancellor - 2 Superintendent of Public Instruction - 3 State Board of Education - 2 Commission on Teacher Credentialing - 1 Statewide Professional Organization of Teachers in Subject Matter Addressed by Project - 1 California Community Colleges Chancellor - 2 Association of Independent California Colleges and Universities - 2
<u>Number:</u>	17
<u>Qualifications:</u>	<p><u>As to the University of California President:</u> One of whom is a member of the faculty in the discipline addressed by the project. (Ed. Code § 99202(b)(2).)</p> <p><u>As to the California State University Chancellor:</u> One of whom is a member of the faculty in the discipline addressed by the project. (Ed. Code § 99202(b)(3).)</p> <p><u>As to the Superintendent of Public Instruction:</u> One of whom is a classroom teacher in the subject areas addressed by the project. (Ed. Code § 99202(b)(4).)</p> <p><u>As to the State Board of Education:</u> One of whom is a classroom teacher in the subject areas addressed by the subject. (Ed. Code § 99202(b)(5).)</p> <p><u>As to the Statewide Professional Organization of Teachers in Subject Matter Addressed by Project:</u> One representative of the statewide professional organization of teachers in the subject matter addressed by the project, to be selected by the president of that organization. If there is more than one statewide professional organization of teachers in that subject area, the members of the advisory board may choose which organization shall select the representative and may choose to include a representative of one or more of the other organizations as nonvoting members of the advisory board. (Ed. Code § 99202(b)(8).)</p>

CALIFORNIA ARTS PROJECT

(continued)

Qualifications:
(continued)

As to the Chancellor of California Community Colleges: One of whom is a faculty member in the subject matter area addressed by the project. (Ed. Code § 99202(b)(9).)

As to the Association of Independent California Colleges and Universities: One of whom is a member of the faculty in the discipline addressed by the project. (Ed. Code § 99202(b)(10).)

Term:

At the pleasure of the appointing authority.

Purpose:

Create opportunities for researchers, higher education faculty, and elementary and secondary school faculty to work together to accomplish all of the following: (Ed. Code § 99200.5(a).)

Identify exemplary teaching practices; (Ed. Code § 99200.5(a)(1).)

Examine and develop research on learning, knowledge, and educational materials; (Ed. Code § 99200.5(a)(2).)

Provide support to teachers to develop and enhance the content knowledge and pedagogical skills necessary to implement State Board of Education standards adopted pursuant to Section 60605; (Ed. Code § 99200.5(a)(3).)

Collect the necessary data to perform the evaluation required by subdivision (c) of Penal Code section 99200. (Ed. Code § 99200.5(b).)

Duties:

Set guidelines for project sites. (Ed. Code § 99202(a)(1).)

Review and recommend site proposals for funding. (Ed. Code § 99202(a)(2).)

Monitor project activities to ensure that they adequately reflect the priorities of the project and that projects comply with the requirements of this chapter. (Ed. Code § 99202(a)(3).)

Perform other duties as determined by Concurrence Committee rules and regulations adopted pursuant to subdivision (b) of Section 99200. (Ed. Code § 99202(a)(4).)

Bond:

No statutory requirement.

CALIFORNIA ARTS PROJECT
(continued)

Oath: Government Code section 1360 - 1363

Compensation: Not specified in statute.

Miscellaneous: This chapter shall become inoperative on June 30, 2002, and, as of January 1, 2003, is repealed, unless a later enacted statute that is enacted before January 1, 2003, deletes or extends the dates on which it becomes inoperative and is repealed.

MODEL COMMISSION

J. Doe, member, California Arts Project, for the term prescribed by law.

C:\dat\appnt\ca arts project
June 27, 2001

Registry

176

Project Adv Bd, Arts

1111 Franklin Street
Oakland, CA 94607

Paul Joseph Minicucci (public)
Sacramento

Appt. Date	End Date
Jun 14 2001	

CALIFORNIA FOREIGN LANGUAGE PROJECT

- Authority: Education Code sections 99201 and 99202
- Appointing Power: Governor - 1
California Postsecondary Education Commission - 1
University of California President - 2
California State University Chancellor - 2
Superintendent of Public Instruction - 3
State Board of Education - 2
Commission on Teacher Credentialing - 1
Statewide Professional Organization of Teachers in Subject Matter Addressed by Project - 1
California Community Colleges Chancellor - 2
Association of Independent California Colleges and Universities - 2
- Number: 17
- Qualifications: As to the University of California President: One of whom is a member of the faculty in the discipline addressed by the project.
(Ed. Code § 99202(b)(2).)
- As to the California State University Chancellor: One of whom is a member of the faculty in the discipline addressed by the project.
(Ed. Code § 99202(b)(3).)
- As to the Superintendent of Public Instruction: One of whom is a classroom teacher in the subject areas addressed by the project.
(Ed. Code § 99202(b)(4).)
- As to the State Board of Education: One of whom is a classroom teacher in the subject areas addressed by the subject. (Ed. Code § 99202(b)(5).)
- As to the Statewide Professional Organization of Teachers in Subject Matter Addressed by Project: One representative of the statewide professional organization of teachers in the subject matter addressed by the project, to be selected by the president of that organization. If there is more than one statewide professional organization of teachers in that subject area, the members of the advisory board may choose which organization shall select the representative and may choose to include a representative of one or more of the other organizations as nonvoting members of the advisory board. (Ed. Code § 99202(b)(8).)

CALIFORNIA FOREIGN LANGUAGE PROJECT

(continued)

Qualifications:
(continued)

As to the Chancellor of California Community Colleges: One of whom is a faculty member in the subject matter area addressed by the project. (Ed. Code § 99202(b)(9).)

As to the Association of Independent California Colleges and Universities: One of whom is a member of the faculty in the discipline addressed by the project. (Ed. Code § 99202(b)(10).)

Term: At the pleasure of the appointing authority.

Purpose: Create opportunities for researchers, higher education faculty, and elementary and secondary school faculty to work together to accomplish all of the following: (Ed. Code § 99200.5(a).)

Identify exemplary teaching practices; (Ed. Code § 99200.5(a)(1).)

Examine and develop research on learning, knowledge, and educational materials; (Ed. Code § 99200.5(a)(2).)

Provide support to teachers to develop and enhance the content knowledge and pedagogical skills necessary to implement State Board of Education standards adopted pursuant to Section 60605; (Ed. Code § 99200.5(a)(3).)

Collect the necessary data to perform the evaluation required by subdivision (c) of Penal Code section 99200. (Ed. Code § 99200.5(b).)

Duties: Set guidelines for project sites. (Ed. Code § 99202(a)(1).)

Review and recommend site proposals for funding. (Ed. Code § 99202(a)(2).)

Monitor project activities to ensure that they adequately reflect the priorities of the project and that projects comply with the requirements of this chapter. (Ed. Code § 99202(a)(3).)

Perform other duties as determined by Concurrence Committee rules and regulations adopted pursuant to subdivision (b) of Section 99200. (Ed. Code § 99202(a)(4).)

Bond: No statutory requirement.

CALIFORNIA FOREIGN LANGUAGE PROJECT
(continued)

Oath: Government Code section 1360 - 1363

Compensation: Not specified in statute.

Miscellaneous: This chapter shall become inoperative on June 30, 2002, and, as of January 1, 2003, is repealed, unless a later enacted statute that is enacted before January 1, 2003, deletes or extends the dates on which it becomes inoperative and is repealed.

MODEL COMMISSION

J. Doe, member, California Foreign Language Project, for the term prescribed by law.

C:\dat\appnt\ca foreign language project
June 27, 2001

Registry

176A

Project Adv Bd, Foreign Language Project

1111 Franklin Street
Oakland, CA 94607

Appt. Date

End Date

Gilbert Mendez (public)
San Jose

Jun 14 2001

CALIFORNIA HISTORY-SOCIAL SCIENCE PROJECT ADVISORY BOARD

Authority: Education Code sections 99201 and 99202

Appointing Power: Governor - 1
California Postsecondary Education Commission - 1
University of California President - 2
California State University Chancellor - 2
Superintendent of Public Instruction - 3
State Board of Education - 2
Commission on Teacher Credentialing - 1
Statewide Professional Organization of Teachers in Subject Matter Addressed by Project - 1
California Community Colleges Chancellor - 2
Association of Independent California Colleges and Universities - 2

Number: 17

Qualifications: As to the University of California President: one of whom is a member of the faculty in the discipline addressed by the project.

As to the California State University Chancellor: one of whom is a member of the faculty in the discipline addressed by the project.

As to the Superintendent of Public Instruction: one of whom is a classroom teacher in the subject areas addressed by the project.

As to the State Board of Education: one of whom is a classroom teacher in the subject areas addressed by the subject.

As to the Statewide Professional Organization of Teachers in Subject Matter Addressed by Project: one representative of the statewide professional organization of teachers in the subject matter addressed by the project, to be selected by the president of that organization. If there is more than one statewide professional organization of teachers in that subject area, the members of the advisory board may choose which organization shall select the representative and may choose to include a representative of one or more of the other organizations as nonvoting members of the advisory board.

As to the Chancellor of California Community Colleges: one of whom is a faculty member in the subject matter area addressed by the project.

Qualifications:

(continued)

As to the Association of Independent California Colleges and Universities: one of whom is a member of the faculty in the discipline addressed by the project.

Term:

At the pleasure of the appointing authority.

Purpose:

Create opportunities for researchers, higher education faculty, and elementary and secondary school faculty to work together to accomplish all of the following:

Identify exemplary teaching practices;
Examine and develop research on learning, knowledge, and educational materials;
Provide support to teachers to develop and enhance the content knowledge and pedagogical skills necessary to implement State Board of Education standards adopted pursuant to Section 60605;
Collect the necessary data to perform the evaluation required by subdivision (c) of Penal Code section 99200.

Set guidelines for project sites; review and recommend site proposals for funding; monitor project activities to ensure that they adequately reflect the priorities of the project and that projects comply with the requirements of this chapter; perform other duties as determined by Concurrence Committee rules and regulations adopted pursuant to subdivision (b) of Section 99200.

Bond:

No statutory requirement.

Oath:

Government Code section 1360 - 1363

Compensation:

Not specified.

Miscellaneous:

This chapter shall become inoperative on June 30, 2002, and, as of January 1, 2003, is repealed, unless a later enacted statute that is enacted before January 1, 2003, deletes or extends the dates on which it becomes inoperative and is repealed.

MODEL COMMISSION

J. Doe, member, California History-Social Science Project Advisory Board, for the term prescribed by law.

Registry

176B

Project Adv Bd, CA History-Social Science Project

1111 Franklin Street
Oakland, CA 94607

Appt. Date

End Date

Milton Matsuo Kato (public)
Madera

Jun 14 2001

CALIFORNIA MATHEMATICS PROJECT ADVISORY BOARD

Authority: Education Code sections 99201 and 99202

Appointing Power: Governor - 1
California Postsecondary Education Commission - 1
University of California President - 2
California State University Chancellor - 2
Superintendent of Public Instruction - 3
State Board of Education - 2
Commission on Teacher Credentialing - 1
Statewide Professional Organization of Teachers in Subject Matter Addressed by Project - 1
California Community Colleges Chancellor - 2
Association of Independent California Colleges and Universities - 2

Number: 17

Qualifications: As to the University of California President: one of whom is a member of the faculty in the discipline addressed by the project.

As to the California State University Chancellor: one of whom is a member of the faculty in the discipline addressed by the project.

As to the Superintendent of Public Instruction: one of whom is a classroom teacher in the subject areas addressed by the project.

As to the State Board of Education: one of whom is a classroom teacher in the subject areas addressed by the subject.

As to the Statewide Professional Organization of Teachers in Subject Matter Addressed by Project: one representative of the statewide professional organization of teachers in the subject matter addressed by the project, to be selected by the president of that organization. If there is more than one statewide professional organization of teachers in that subject area, the members of the advisory board may choose which organization shall select the representative and may choose to include a representative of one or more of the other organizations as nonvoting members of the advisory board.

As to the Chancellor of California Community Colleges: one of whom is a faculty member in the subject matter area addressed by the project.

Qualifications:
(continued)

As to the Association of Independent California Colleges and Universities: one of whom is a member of the faculty in the discipline addressed by the project.

Term: At the pleasure of the appointing authority.

Purpose: Create opportunities for researchers, higher education faculty, and elementary and secondary school faculty to work together to accomplish all of the following:

Identify exemplary teaching practices;
Examine and develop research on learning, knowledge, and educational materials;
Provide support to teachers to develop and enhance the content knowledge and pedagogical skills necessary to implement State Board of Education standards adopted pursuant to Section 60605;
Collect the necessary data to perform the evaluation required by subdivision (c) of Penal Code section 99200.

Set guidelines for project sites; review and recommend site proposals for funding; monitor project activities to ensure that they adequately reflect the priorities of the project and that projects comply with the requirements of this chapter; perform other duties as determined by Concurrence Committee rules and regulations adopted pursuant to subdivision (b) of Section 99200.

Bond: No statutory requirement.

Oath: Government Code section 1360 - 1363

Compensation: Not specified.

Miscellaneous: This chapter shall become inoperative on June 30, 2002, and, as of January 1, 2003, is repealed, unless a later enacted statute that is enacted before January 1, 2003, deletes or extends the dates on which it becomes inoperative and is repealed.

MODEL COMMISSION

J. Doe, member, California Mathematics Project Advisory Board, for the term prescribed by law.

C:\dat\appnt\ca mathematics project adv bd

Registry

176C

Project Adv Bd, Mathematics Project

1111 Franklin Street
Oakland, CA 94607

Marilyn Erickson (public)
Northridge

Appt. Date	End Date
Jun 14 2001	

CALIFORNIA PHYSICAL EDUCATION-HEALTH PROJECT

Authority: Education Code sections 99201 and 99202

Appointing Power: Governor - 1
California Postsecondary Education Commission - 1
University of California President - 2
California State University Chancellor - 2
Superintendent of Public Instruction - 3
State Board of Education - 2
Commission on Teacher Credentialing - 1
Statewide Professional Organization of Teachers in Subject Matter Addressed by Project - 1
California Community Colleges Chancellor - 2
Association of Independent California Colleges and Universities - 2

Number: 17

Qualifications: As to the University of California President: One of whom is a member of the faculty in the discipline addressed by the project.
(Ed. Code § 99202(b)(2).)

As to the California State University Chancellor: One of whom is a member of the faculty in the discipline addressed by the project.
(Ed. Code § 99202(b)(3).)

As to the Superintendent of Public Instruction: One of whom is a classroom teacher in the subject areas addressed by the project.
(Ed. Code § 99202(b)(4).)

As to the State Board of Education: One of whom is a classroom teacher in the subject areas addressed by the subject. (Ed. Code § 99202(b)(5).)

As to the Statewide Professional Organization of Teachers in Subject Matter Addressed by Project: One representative of the statewide professional organization of teachers in the subject matter addressed by the project, to be selected by the president of that organization. If there is more than one statewide professional organization of teachers in that subject area, the members of the advisory board may choose which organization shall select the representative and may choose to include a representative of one or more of the other organizations as nonvoting members of the advisory board. (Ed. Code § 99202(b)(8).)

(continued)

Qualifications:
(continued)

As to the Chancellor of California Community Colleges: One of whom is a faculty member in the subject matter area addressed by the project. (Ed. Code § 99202(b)(9).)

As to the Association of Independent California Colleges and Universities: One of whom is a member of the faculty in the discipline addressed by the project. (Ed. Code § 99202(b)(10).)

Term: At the pleasure of the appointing authority.

Purpose: Create opportunities for researchers, higher education faculty, and elementary and secondary school faculty to work together to accomplish all of the following: (Ed. Code § 99200.5(a).)

Identify exemplary teaching practices; (Ed. Code § 99200.5(a)(1).)

Examine and develop research on learning, knowledge, and educational materials; (Ed. Code § 99200.5(a)(2).)

Provide support to teachers to develop and enhance the content knowledge and pedagogical skills necessary to implement State Board of Education standards adopted pursuant to Section 60605; (Ed. Code § 99200.5(a)(3).)

Collect the necessary data to perform the evaluation required by subdivision (c) of Penal Code section 99200. (Ed. Code § 99200.5(b).)

Duties: Set guidelines for project sites. (Ed. Code § 99202(a)(1).)

Review and recommend site proposals for funding. (Ed. Code § 99202(a)(2).)

Monitor project activities to ensure that they adequately reflect the priorities of the project and that projects comply with the requirements of this chapter. (Ed. Code § 99202(a)(3).)

Perform other duties as determined by Concurrence Committee rules and regulations adopted pursuant to subdivision (b) of Section 99200. (Ed. Code § 99202(a)(4).)

Bond: No statutory requirement.

Oath: Government Code section 1360 - 1363

Compensation: Not specified in statute.

Miscellaneous: This chapter shall become inoperative on June 30, 2002, and, as of January 1, 2003, is repealed, unless a later enacted statute that is enacted before January 1, 2003, deletes or extends the dates on which it becomes inoperative and is repealed.

MODEL COMMISSION

J. Doe, member, California Physical Education-Health Project, for the term prescribed by law.

C:\dat\appnt\ca phys-ed health project
June 27, 2001

Registry

176D

Project Adv Bd, Phy Educ-Health

1111 Franklin Street
Oakland, CA 94607

Appt. Date

End Date

Kathleen Marie Sirovy (public)
Newcastle

Jun 14 2001

CALIFORNIA READING AND LITERATURE PROJECT ADVISORY BOARD

Authority: Education Code sections 99201 and 99202

Appointing Power: Governor - 1
California Postsecondary Education Commission - 1
University of California President - 2
California State University Chancellor - 2
Superintendent of Public Instruction - 3
State Board of Education - 2
Commission on Teacher Credentialing - 1
Statewide Professional Organization of Teachers in Subject Matter Addressed by Project - 1
California Community Colleges Chancellor - 2
Association of Independent California Colleges and Universities - 2

Number: 17

Qualifications: As to the University of California President: one of whom is a member of the faculty in the discipline addressed by the project.

As to the California State University Chancellor: one of whom is a member of the faculty in the discipline addressed by the project.

As to the Superintendent of Public Instruction: one of whom is a classroom teacher in the subject areas addressed by the project.

As to the State Board of Education: one of whom is a classroom teacher in the subject areas addressed by the subject.

As to the Statewide Professional Organization of Teachers in Subject Matter Addressed by Project: one representative of the statewide professional organization of teachers in the subject matter addressed by the project, to be selected by the president of that organization. If there is more than one statewide professional organization of teachers in that subject area, the members of the advisory board may choose which organization shall select the representative and may choose to include a representative of one or more of the other organizations as nonvoting members of the advisory board.

As to the Chancellor of California Community Colleges: one of whom is a faculty member in the subject matter area addressed by the project.

Qualifications:
(continued)

As to the Association of Independent California Colleges and Universities: one of whom is a member of the faculty in the discipline addressed by the project.

Term:

At the pleasure of the appointing authority.

Purpose:

Create opportunities for researchers, higher education faculty, and elementary and secondary school faculty to work together to accomplish all of the following:

Identify exemplary teaching practices;
Examine and develop research on learning, knowledge, and educational materials;
Provide support to teachers to develop and enhance the content knowledge and pedagogical skills necessary to implement State Board of Education standards adopted pursuant to Section 60605;
Collect the necessary data to perform the evaluation required by subdivision (c) of Penal Code section 99200.

Set guidelines for project sites; review and recommend site proposals for funding; monitor project activities to ensure that they adequately reflect the priorities of the project and that projects comply with the requirements of this chapter; perform other duties as determined by Concurrence Committee rules and regulations adopted pursuant to subdivision (b) of Section 99200.

Bond:

No statutory requirement.

Oath:

Government Code section 1360 - 1363

Compensation:

Not specified.

Miscellaneous:

This chapter shall become inoperative on June 30, 2002, and, as of January 1, 2003, is repealed, unless a later enacted statute that is enacted before January 1, 2003, deletes or extends the dates on which it becomes inoperative and is repealed.

MODEL COMMISSION

J. Doe, member, California Reading and Literature Project Advisory Board, for the term prescribed by law.

Registry

176E

Project Adv Bd, Reading & Literature Proj

1111 Franklin Street
Oakland, CA 94607

Appt. Date

End Date

David John Valladolid (public)
Bonita

Jun 14 2001

CALIFORNIA SCIENCE PROJECT ADVISORY BOARD

Authority: Education Code sections 99201 and 99202

Appointing Power: Governor - 1
California Postsecondary Education Commission - 1
University of California President - 2
California State University Chancellor - 2
Superintendent of Public Instruction - 3
State Board of Education - 2
Commission on Teacher Credentialing - 1
Statewide Professional Organization of Teachers in Subject Matter Addressed by Project - 1
California Community Colleges Chancellor - 2
Association of Independent California Colleges and Universities - 2

Number: 17

Qualifications: As to the University of California President: one of whom is a member of the faculty in the discipline addressed by the project.

As to the California State University Chancellor: one of whom is a member of the faculty in the discipline addressed by the project.

As to the Superintendent of Public Instruction: one of whom is a classroom teacher in the subject areas addressed by the project.

As to the State Board of Education: one of whom is a classroom teacher in the subject areas addressed by the subject.

As to the Statewide Professional Organization of Teachers in Subject Matter Addressed by Project: one representative of the statewide professional organization of teachers in the subject matter addressed by the project, to be selected by the president of that organization. If there is more than one statewide professional organization of teachers in that subject area, the members of the advisory board may choose which organization shall select the representative and may choose to include a representative of one or more of the other organizations as nonvoting members of the advisory board.

As to the Chancellor of California Community Colleges: one of whom is a faculty member in the subject matter area addressed by the project.

Qualifications:

(continued)

As to the Association of Independent California Colleges and Universities: one of whom is a member of the faculty in the discipline addressed by the project.

Term:

At the pleasure of the appointing authority.

Purpose:

Create opportunities for researchers, higher education faculty, and elementary and secondary school faculty to work together to accomplish all of the following:

Identify exemplary teaching practices;
Examine and develop research on learning, knowledge, and educational materials;
Provide support to teachers to develop and enhance the content knowledge and pedagogical skills necessary to implement State Board of Education standards adopted pursuant to Section 60605;
Collect the necessary data to perform the evaluation required by subdivision (c) of Penal Code section 99200.

Set guidelines for project sites; review and recommend site proposals for funding; monitor project activities to ensure that they adequately reflect the priorities of the project and that projects comply with the requirements of this chapter; perform other duties as determined by Concurrence Committee rules and regulations adopted pursuant to subdivision (b) of Section 99200.

Bond:

No statutory requirement.

Oath:

Government Code section 1360 - 1363

Compensation:

Not specified.

Miscellaneous:

This chapter shall become inoperative on June 30, 2002, and, as of January 1, 2003, is repealed, unless a later enacted statute that is enacted before January 1, 2003, deletes or extends the dates on which it becomes inoperative and is repealed.

MODEL COMMISSION

J. Doe, member, California Science Project Advisory Board, for the term prescribed by law.

Registry

176F

Project Adv Bd, CA Science Project

1111 Franklin Street
Oakland, CA 94607

Appt. Date

End Date

VivianLee Ward (public)
Portola Valley

Jun 14 2001

CALIFORNIA WRITING PROJECT ADVISORY BOARD

Authority: Education Code sections 99201 and 99202

Appointing Power: Governor - 1
California Postsecondary Education Commission - 1
University of California President - 2
California State University Chancellor - 2
Superintendent of Public Instruction - 3
State Board of Education - 2
Commission on Teacher Credentialing - 1
Statewide Professional Organization of Teachers in Subject Matter
Addressed by Project - 1
California Community Colleges Chancellor - 2
Association of Independent California Colleges and Universities - 2

Number: 17

Qualifications: As to the University of California President: one of whom is a member of the faculty in the discipline addressed by the project.

As to the California State University Chancellor: one of whom is a member of the faculty in the discipline addressed by the project.

As to the Superintendent of Public Instruction: one of whom is a classroom teacher in the subject areas addressed by the project.

As to the State Board of Education: one of whom is a classroom teacher in the subject areas addressed by the subject.

As to the Statewide Professional Organization of Teachers in Subject Matter Addressed by Project: one representative of the statewide professional organization of teachers in the subject matter addressed by the project, to be selected by the president of that organization. If there is more than one statewide professional organization of teachers in that subject area, the members of the advisory board may choose which organization shall select the representative and may choose to include a representative of one or more of the other organizations as nonvoting members of the advisory board.

As to the Chancellor of California Community Colleges: one of whom is a faculty member in the subject matter area addressed by the project.

Qualifications:

(continued)

As to the Association of Independent California Colleges and Universities: one of whom is a member of the faculty in the discipline addressed by the project.

Term:

At the pleasure of the appointing authority.

Purpose:

Create opportunities for researchers, higher education faculty, and elementary and secondary school faculty to work together to accomplish all of the following:

Identify exemplary teaching practices;
Examine and develop research on learning, knowledge, and educational materials;
Provide support to teachers to develop and enhance the content knowledge and pedagogical skills necessary to implement State Board of Education standards adopted pursuant to Section 60605;
Collect the necessary data to perform the evaluation required by subdivision (c) of Penal Code section 99200.

Set guidelines for project sites; review and recommend site proposals for funding; monitor project activities to ensure that they adequately reflect the priorities of the project and that projects comply with the requirements of this chapter; perform other duties as determined by Concurrence Committee rules and regulations adopted pursuant to subdivision (b) of Section 99200.

Bond:

No statutory requirement.

Oath:

Government Code section 1360 - 1363

Compensation:

Not specified.

Miscellaneous:

This chapter shall become inoperative on June 30, 2002, and, as of January 1, 2003, is repealed, unless a later enacted statute that is enacted before January 1, 2003, deletes or extends the dates on which it becomes inoperative and is repealed.

MODEL COMMISSION

J. Doe, member, California Writing Project Advisory Board, for the term prescribed by law.

C:\dat\appnt\ca writing project adv bd

Registry

176G

Project Adv Bd, CA Writing Project

1111 Franklin Street
Oakland, CA 94607

Appt. Date
Jan 1 2002

End Date

Susan Lee Smith (public)
San Diego

WORLD HISTORY AND INTERNATIONAL STUDIES PROJECT ADVISORY BOARD

Authority: Education Code sections 99201 and 99202

Appointing

Power: Governor - 1
California Postsecondary Education Commission - 1
University of California President - 2
California State University Chancellor - 2
Superintendent of Public Instruction - 3
State Board of Education - 2
Commission on Teacher Credentialing - 1
Statewide Professional Organization of Teachers in Subject Matter
Addressed by Project - 1
California Community Colleges Chancellor - 2
Association of Independent California Colleges and Universities - 2

Number: 17

Qualifications: As to the University of California President: one of whom is a member of the faculty in the discipline addressed by the project.

As to the California State University Chancellor: one of whom is a member of the faculty in the discipline addressed by the project.

As to the Superintendent of Public Instruction: one of whom is a classroom teacher in the subject areas addressed by the project.

As to the State Board of Education: one of whom is a classroom teacher in the subject areas addressed by the subject.

As to the Statewide Professional Organization of Teachers in Subject Matter Addressed by Project: one representative of the statewide professional organization of teachers in the subject matter addressed by the project, to be selected by the president of that organization. If there is more than one statewide professional organization of teachers in that subject area, the members of the advisory board may choose which organization shall select the representative and may choose to include a representative of one or more of the other organizations as nonvoting members of the advisory board.

As to the Chancellor of California Community Colleges: one of whom is a faculty member in the subject matter area addressed by the project.

Qualifications:

(continued)

As to the Association of Independent California Colleges and Universities: one of whom is a member of the faculty in the discipline addressed by the project.

Term:

At the pleasure of the appointing authority.

Purpose:

Create opportunities for researchers, higher education faculty, and elementary and secondary school faculty to work together to accomplish all of the following:

Identify exemplary teaching practices;
Examine and develop research on learning, knowledge, and educational materials;
Provide support to teachers to develop and enhance the content knowledge and pedagogical skills necessary to implement State Board of Education standards adopted pursuant to Section 60605;
Collect the necessary data to perform the evaluation required by subdivision (c) of Penal Code section 99200.

Set guidelines for project sites; review and recommend site proposals for funding; monitor project activities to ensure that they adequately reflect the priorities of the project and that projects comply with the requirements of this chapter; perform other duties as determined by Concurrence Committee rules and regulations adopted pursuant to subdivision (b) of Section 99200.

Bond:

No statutory requirement.

Oath:

Government Code section 1360 - 1363

Compensation:

Not specified.

Miscellaneous:

This chapter shall become inoperative on June 30, 2002, and, as of January 1, 2003, is repealed, unless a later enacted statute that is enacted before January 1, 2003, deletes or extends the dates on which it becomes inoperative and is repealed.

MODEL COMMISSION

J. Doe, member, World History and International Studies Project Advisory Board, for the term prescribed by law.

Registry

176H

Project Adv Bd, World History & Intl Studies Proj

1111 Franklin Street
Oakland, CA 94607

Appt. Date

End Date

Carol Clifford Mink (public)
Burlingame

Jun 14 2001

Stats. 1976, Ch. 1188

Stats. 1989, Ch. 888

Stats. 1990, Ch. 622 (SB 2720)

Stats. 1994, Ch. 908 (SB 2036)

Stats. 1998, Ch. 589 (SB 1983)

PSYCHOLOGY, BOARD OF

Authority: Business and Professions Code, §§ 2920, et seq.

Appointing Power: Governor - 7
Senate Rules Committee - 1
Speaker of the Assembly - 1

Number: 9

Qualifications: The board shall consist of nine members, four of whom shall be public members. (Bus. & Prof. Code, § 2920.)

As to the Governor: The Governor shall appoint two of the public members and the five licensed members of the board qualified as provided in Business and Professional Code section 2923. (Bus. & Prof. Code, § 2922.)

In appointing the members of the board, except the public members, the Governor shall use his or her judgment to select psychologists who represent, as widely as possible, the varied professional interests of psychologists in California. (Bus. & Prof. Code, § 2922.)

The Senate Rules Committee and the Speaker of the Assembly shall each appoint a public member, and their initial appointment shall be made to fill, respectively, the first and second public member vacancies which occur on or after January 1, 1983. (Bus. & Prof. Code, § 2922.)

Each member of the board shall have all of the following qualifications:

He or she shall be a resident of this state.
(Bus. & Prof. Code, § 2923(a).)

Each member appointed, except the public members, shall be a licensed psychologist. (Bus. & Prof. Code, § 2923(b).)

The public members shall not be licentiates of the board or of any board under this division or of any board referred to in the Chiropractic Act or the Osteopathic Act. (Bus. & Prof. Code, § 2923.)

PSYCHOLOGY, BOARD OF

(continued)

- Term:** Each member of the board shall hold office for a term of four years, and shall serve until the appointment and qualification of his or her successor or until one year shall have elapsed since the expiration of the term for which he or she was appointed, whichever first occurs. No member may serve for more than two consecutive terms. (Bus. & Prof. Code, § 2921.)
- The Governor has power to remove from office any member of the board for neglect of any duty required by this chapter, for incompetency, or for unprofessional conduct. (Bus. & Prof. Code, § 2924.)
- Bond:** No statutory requirement.
- Oath:** Government Code §§ 1360 - 1363
- Compensation:** Each member of the board shall receive a per diem and expenses as provided in Business and Professions Code section 103.*
(Bus. & Prof. Code, § 2935.)
- * Business and Professions Code section 103 provides: Each such member shall receive a per diem of one hundred dollars (\$100) for each day actually spent in the discharge of official duties, and shall be reimbursed for traveling and other expenses necessarily incurred in the performance of official duties.
- Purpose:** To administer and enforce the Psychology Licensing Law.
(Bus. & Prof. Code, § 2901, § 2928.)
- Duties:** The board shall from time to time adopt rules and regulations as may be necessary to effectuate this chapter. In adopting rules and regulations the board shall comply with Chapter 3.5 (commencing with Section 11340) of Part 1 of Division 3 of Title 2 of the Government Code.
(Bus. & Prof. Code, § 2930.)
- The board shall examine and pass upon the qualifications of the applicants for a license as provided by this chapter. (Bus. & Prof. Code, § 2931.)
- Except as provided by Business and Professions Code section 159.5, the board shall employ and shall make available to the board within the limits of the funds received by the board all personnel necessary to carry out this chapter. The board may employ, exempt from the State Civil Service Act, an executive officer to the Board of Psychology. The board shall make all expenditures to carry out this chapter. The board may accept contributions to effectuate the purposes of this chapter. (Bus. & Prof. Code, § 2933.)

PSYCHOLOGY, BOARD OF

(continued)

Duties:

(continued)

The board shall adopt a program of consumer and professional education in matters relevant to the ethical practice of psychology. The board shall establish as its standards of ethical conduct relating to the practice of psychology, the code of ethics adopted and published by the American Psychological Association (APA). Those standards shall be applied by the board as the accepted standard of care in all licensing examination development and in all board enforcement policies and disciplinary case evaluations. (Bus. & Prof. Code, § 2936.)

Miscellaneous:

The section shall become inoperative on July 1, 2006, and, as of January 1, 2007, is repealed, unless a later enacted statute, which becomes effective on or before January 1, 2007, deletes or extends the date on which it becomes inoperative is repealed. (Bus. & Prof. Code § 2920.)

The board shall elect annually a president and vice president from among its members. (Bus. & Prof. Code, § 2925.)

The board shall hold at least one regular meeting each year. Additional meetings may be held upon call of the chairman or at the written request of any two members of the board. (Bus. & Prof. Code, § 2926.)

Five members of the board shall at all times constitute a quorum. (Bus. & Prof. Code, § 2927.)

Notice of each regular meeting of the board shall be given in accordance with the Bagley-Keene Open Meeting Act (Article 9 (commencing with Section 11120) of Chapter 1 of Part 1 of Division 3 of Title 2 of the Government Code. (Bus. & Prof. Code, § 2927.5.)

The board shall adopt a seal, which shall be affixed to all licenses issued by the board. (Bus. & Prof. Code, § 2929.)

Notwithstanding Business and Professions Code section 112, the board may issue, biennially, a current geographical directory of licensed psychologists. The directory may be sent to licensees and to other interested parties at cost. (Bus. & Prof. Code, § 2934.)

MODEL COMMISSION

J. Doe, Board Member, Board of Psychology, for the term prescribed by law.

Registry

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Psychology, Board of

1422 Howe Avenue, Suite 22
Sacramento, CA 95825-3200

	Appt. Date	End Date
Vacancy (Calero/Public)	Nov 1 2007	Jun 1 2008
San Diego		
Barbara Ann Cadow Ph.D. (Licensee)	Aug 6 2010	Jun 1 2012
Los Angeles		
Miguel E. Gallardo Ph.D. (Licensee)	Aug 6 2010	Jun 1 2012
Aliso Viejo		
Michael Richard Erickson Ph.D. (Licensee)	Aug 6 2010	Jun 1 2014
Gold River		
Emil Raymond Rodolfa Ph.D. (Licensee)	Nov 1 2007	Jun 1 2011
Winters		
Richard Merrill Sherman Ph.D. (Licensee)	Jun 27 2007	Jun 1 2011
Northridge		
James Leon McGhee (Public)	May 17 2007	Jun 1 2010
San Francisco		

PUBLIC EMPLOYEES' RETIREMENT SYSTEM BOARD OF ADMINISTRATION

Authority: Government Code §§ 20090, et seq.

Appointing Power: Governor - 2
State Personnel Board - 1
Speaker of the Assembly and Senate Committee on Rules - 1
PERS Members (under the supervision of the Board) - 6

Number: 13 (10 appointed positions include two by the governor.)

Qualifications: Director of the Department of Personnel Administration.
The Controller.
The State Treasurer.
(Gov. Code § 20090(b)-(d).)

As to the Governor: An official of a life insurer and an elected official of a contracting agency. (Gov. Code § 20090(e).)

As to the State Personnel Board: One member of the State Personnel Board, selected by and serving at the pleasure of the State Personnel Board. (Gov. Code § 20090(a).)

As to the Speaker of the Assembly and the Senate Committee on Rules: One person representing the public, appointed jointly by the Speaker of the Assembly and the Senate Committee on Rules.
(Gov. Code § 20090(f).)

Six members elected under the supervision of the board as follows:

Two members elected by the members of this system from the membership thereof. (Gov. Code § 20090(g)(1).)

A member elected by the active state members of this system from the state membership thereof. (Gov. Code § 20090(g)(2).)

A member elected by and from the active local members of this system who are employees of a school district or a county superintendent of schools. (Gov. Code § 20090(g)(3).)

A member elected by and from the active local members of this system other than those who are employees of a school district or a county superintendent of schools. (Gov. Code § 20090(g)(4).)

A member elected by and from the retired members of this system.
(Gov. Code § 20090(g)(5).)

PUBLIC EMPLOYEES' RETIREMENT SYSTEM BOARD OF ADMINISTRATION

(continued)

Qualifications:

(continued:

Members who are candidates for board seats described in Government Code section 20090(g), including incumbent board members running for reelection, shall file campaign statements with the Secretary of State no later than two days before the beginning of the ballot period, as determined by the board for the period ending five days before the beginning of the ballot period, and no later than January 10, for the period ending December 31. (Gov. Code § 20096.5(a).)

The campaign statements shall contain an itemized report that is prepared on a form prescribed by the Fair Political Practices Commission, with the assistance of the board, that provides the information contained in campaign statements filed under Section 84211 to the extent that that information is applicable to a board election. (Gov. Code § 20096.5(b).)

The original of a campaign statement shall be filed with the Secretary of State and a copy shall be retained by the executive officer at the board's office in Sacramento and is a public record. (Gov. Code § 20096.5(c).)

All campaign statements filed under this section shall be signed and verified by the filer. The verification shall state that the filer has used reasonable diligence in its preparation, and that to the best of his or her knowledge it is true and complete. Any person who violates the requirements of this section shall be subject to a civil or administrative action brought by the Fair Political Practices Commission or other agency of concurrent jurisdiction pursuant of Title 9 (commencing with Section 81000). (Gov. Code § 20096.5(d).)

Term:

The term of office members of the board is four years expiring on January 15 in the order fixed by law. The board shall hold special elections to fill vacancies which occur during the term of elected members of the board. If at the time a vacancy occurs, the unexpired term is less than two years, the new member elected to fill that vacancy shall hold office for a period equal to the remainder of the term of the vacated office plus four years. (Gov. Code § 20095.)

The Governor or the Speaker of the Assembly and the Senate Committee on Rules, as the case may be, shall fill a vacancy of a member appointed pursuant to Government Code section 20090(e) or (f) by the appointment of a person having the requisite qualifications for the remainder of the vacated term of office. (Gov. Code § 20095.)

Notwithstanding any other provision of this part, any person elected to the board under Government Code section 20090 shall be entitled to hold that office until the end of the term. (Gov. Code § 20095.)

Bond:

No statutory requirement.

PUBLIC EMPLOYEES' RETIREMENT SYSTEM BOARD OF ADMINISTRATION
(continued)

Oath: Government Code §§ 1360 - 1363

Compensation: The members of the board appointed by the Governor pursuant to Government Code section 20090(e), the public member appointed jointly by the Senate Committee on Rules and the Speaker of the Assembly pursuant to Government Code section 20090(f), and any retired person serving on the board pursuant to Government Code section 20090(g) shall receive one hundred dollars (\$100) for every day or portion thereof of actual attendance at meetings of the board or any meeting of any committee of the board of which committee the person is a member and which meeting is conducted for the purpose of carrying out the powers and duties of the board, together with their necessary traveling expenses incurred in connection with performance of their official duties. (Gov. Code § 20091.)

The members of the board shall serve without compensation, but shall be reimbursed for actual and necessary expenses incurred through service on the board. (Gov. Code § 20093.)

Powers & Duties: The board may appoint a committee of one or more of its members to perform any act within the power of the board itself to perform. The board may also delegate authority to the executive officer to perform those acts. Except where the board, in delegating authority to a committee or the executive officer, provides that the committee or the executive officer may act finally, all acts of the committee or the executive officer shall be reported to the board, at its next regular meeting, and shall be subject to review and ratification or reversal by the board. (Gov. Code § 20099.)

Reversal by the board of any act of the committee or the executive officer shall be effective as of the date fixed by the board, but payment of benefits prior to board action shall not be affected by that action, except for such recovery of amounts paid from the person to whom they were paid as the board may direct. (Gov. Code § 20099.)

The executive officer may delegate to his or her subordinates any act or duty unless the board by motion or resolution recorded in the minutes has required him or her to act personally. (Gov. Code § 20099.)

The management and control of this system is vested in the board. (Gov. Code § 20120.)

The board may make such rules as it deems proper. (Gov. Code § 20121.)

PUBLIC EMPLOYEES' RETIREMENT SYSTEM BOARD OF ADMINISTRATION

(continued)

Powers & Duties: **(continued)**

Subject to this part and its rules, the board shall determine and may modify benefits for service and disability. (Gov. Code § 20123.)

The board shall adjust the payment of benefits payable pursuant to this part, as necessary, in order to maximize the benefits available to members who are subject to the limits of Section 415 of Title 26 of the United States Code. Those adjustments shall include, but are not limited to, cost-of-living adjustments, cost-of-living banks, temporary annuities, survivor continuance benefits, or any combinations thereof. (Gov. Code § 20124.)

The board shall determine who are employees and is the sole judge of the conditions under which persons may be admitted to and continue to receive benefits under this system. (Gov. Code § 20125.)

Miscellaneous:

Each employing agency that employs an elected member of the board and that employs a person to replace the member during attendance at meetings of the board, or meetings of committees or subcommittees of the board, or when serving as a panel member of this system, or when carrying out other powers or duties as may be approved by the board, shall be reimbursed from the retirement fund for the costs incurred by employing a replacement, not to exceed 25 percent of the member's total annual compensation. (Gov. Code § 20092.)

The counsel to the board shall notify each new member of the board upon his or her assumption of office and each member of the board annually that he or she is subject to the gift provisions of Chapter 9.5 (commencing with Section 89500) of Title 9. (Gov. Code § 20094.)

The board shall cause ballots to be distributed to each active and retired member of the system in advance of each election, and shall provide for the return of the voted ballots to the board without cost to the member and shall develop election procedures. The results shall be certified by the Secretary of State. The board may require all persons who perform election duties to certify, under penalty of perjury, that they properly performed those duties. (Gov. Code § 20096.)

The board shall maintain its office in the City of Sacramento. A quorum of the board is seven members. The board shall elect a president from its membership. (Gov. Code § 20097.)

The board shall appoint and fix the compensation of an executive officer, assistant executive officers, and other necessary employees. The executive officer and the assistant executive officers may administer oaths. (Gov. Code § 20098.)

PUBLIC EMPLOYEES' RETIREMENT SYSTEM BOARD OF ADMINISTRATION
(continued)

Miscellaneous:
(continued)

Each member and each person retired is subject to this part and the rules adopted by the board. (Gov. Code § 20122.)

MODEL COMMISSION

J. Doe, Member, Public Employees' Retirement System Board of Administration, for the term prescribed by law.

Registry

178

Public Employee's Retirement System, Board of Administrators

400 P Street

Sacramento, CA 95814

	Appt. Date	End Date
Dan Curtis Dunmoyer (Life Insurer) Carmichael	Apr 13 2009	Jan 15 2013
Anthony Thomas Oliveira (Elected Offcl/Cntr Agency)) Lemoore	Feb 8 2007	Jan 15 2011

PUBLIC EMPLOYMENT RELATIONS BOARD

- Authority: Government Code § 3541 et seq.
- Appointing Power: Governor, with advice and consent of Senate (§ 3541(a)), except as to member whose term begins on January 1, 1991
- Number: 5 (§ 3541(a)), 1980 Stats. added 2 members
- Qualifications: Members of the board shall hold no other public office in the state (§ 3541(d))
- Term: 5 years staggered. One of the original members shall be chosen for a term of one year, one for a term of three years, and one for a term of five years. The first term for the two new members resulting from the expansion of the board to five members shall be reduced by the Governor as necessary so that the term of only one member shall expire in any given year. Thereafter, terms shall be for a period of five years, except that any person chosen to fill a vacancy shall be appointed only for the unexpired term of the member whom he succeeds. Members shall be eligible for reappointment (§ 3541(a)).
- Bond: No statutory requirement
- Oath: Government Code §§ 1360-1363
- Compensation: Each member of the board shall be paid an annual salary of \$76,079. In addition to his salary, each member shall be reimbursed for all actual and necessary expenses incurred by him in the performance of his duties, subject to the rules of the State Board of Control relative to the payment of such expenses to state officers generally. Members shall not receive any other compensation for services rendered (§ 3541(d), (e)).
- Miscellaneous: Governor selects one member to serve as chairperson. A member of the board may be removed by the Governor upon notice and hearing for neglect of duty or malfeasance in office, but for no other cause (§ 3541(a)).
- A vacancy in the board shall not impair the right of the remaining members to exercise all the powers of the commission, and 3 members shall at all times constitute a quorum (§ 3541(b)).

PUBLIC EMPLOYMENT RELATIONS BOARD

(cont'd)

The board may delegate its powers to any group of 3 board members from participating in any case pending before the board (§ 3541(c)).

Board appoints executive director (§ 3541(f)).

Purpose:

To handle public sector collective bargaining problems

MODEL COMMISSION

J. Doe, Member, Public Employment Relations Board (for the term) prescribed by law.

Registry
Public Employment Relations Bd
1031 18th Street
Sacramento, CA 95811-4124

179

	Appt. Date	End Date
Vacancy (Neuwald/Public) Sacramento	Jul 13 2005	Dec 31 2009
Vacancy (Rystrom/Public) Sausalito	Feb 5 2009	Dec 31 2013
Sally Manning McKeag (Public) Sacramento	Feb 23 2007	Dec 31 2011
Robin W Wesley (Public) Carmichael	Jul 5 2007	Dec 31 2010
Alice M. Dowdin Calvillo (Public/Chair) Auburn	Jan 11 2008	Dec 31 2012

Stats. 2006, Ch. 241, (SB 162)

PUBLIC HEALTH ADVISORY COMMITTEE

<u>Authority:</u>	Health and Safety Code, § 131230
<u>Appointing Power:</u>	Governor - 9 Speaker of the Assembly - 3 Senate Committee on Rules - 3
<u>Number:</u>	15.
<u>Qualifications:</u>	<p>The advisory committee shall include representatives from a broad cross-section of public health stakeholders which may include academia, biotechnology, business, community based organizations, emergency services, local government, health departments, medicine, nursing, public health laboratories, social marketing, consumers, and other sectors of the public health community. (Health & Saf. Code, § 131230(b).)</p> <p>All appointees shall have experience or background working in a part of the broad cross-section of public health stakeholders identified in Health and Safety Code section 131230(b). (Health & Saf. Code, § 131230(c).)</p>
<u>Term:</u>	Pleasure of the appointing authority.
<u>Bond:</u>	No statutory requirement.
<u>Oath:</u>	Government Code, §§ 1360 - 1363.
<u>Compensation:</u>	Committee members shall serve on a voluntary basis and shall not receive any compensation. (Health & Saf. Code, § 131230(d).)
<u>Purpose:</u>	To provide expert advice and make recommendations on the development of policies and programs that seek to prevent illness and promote the public's health. (Health & Saf. Code, § 131230(a).)
<u>Duties:</u>	The advisory committee shall identify strategies to improve public health program effectiveness, identify emerging public health issues, and make recommendations, as necessary, on programs and policies to improve the health and safety of Californians. (Health & Saf. Code, § 131230(e).)
<u>Miscellaneous:</u>	The committee shall be under the direction of the director and shall be advisory in character and shall not be delegated any administrative authority or responsibility. (Health & Saf. Code, § 131230(f).)

PUBLIC HEALTH ADVISORY COMMITTEE

(continued)

Miscellaneous:

(continued)

The advisory committee shall convene twice per year, and may convene more often, if necessary, to provide expert advice to the department.

Meetings of the committee shall be open to the public and shall comply with applicable open meeting laws. (Health & Saf. Code, § 131230(g).)

The director or his or her designee shall serve as chair of the public health advisory committee. Nothing in this section shall be construed as preventing or restricting the State Public Health Officer from creating other advisory committees to advise the director with regard to other issues and problems. (Health & Saf. Code, § 131230(h).)

This chapter shall remain in effect only until June 30, 2011; and as of that date is repealed, unless a later enacted statute extends or deletes that date. (Health & Saf. Code, § 131230(i).)

MODEL COMMISSION

J. Doe, Member, Public Health Advisory Committee, for the term prescribed by law.

Registry
Public Health Adv Committee

179A

, CA

	Appt. Date	End Date
Dolores M. Apodaca (Public) Northridge	Feb 12 2008	
Rodney William Borger M.D. (Public) Yorba Linda	Feb 12 2008	
Robin Copner Cox (Public) Fairfield	Feb 12 2008	
Cynthia Ann Gomez (Public) Redwood City	Feb 12 2008	
Susan Dawn Harrington (Public) Riverside	Feb 12 2008	
Christopher Kennedy Lawford (Public) Marina Del Rey	Mar 5 2009	
Stephen Michael Shortell Ph.D. (Public) Berkeley	Feb 12 2008	
Ellen Yi Wu (Public) Oakland	Feb 12 2008	
Antronette K. Yancey M.D. (Public) Los Angeles	Feb 12 2008	

CALIFORNIA PUBLIC LIBRARY CONSTRUCTION AND RENOVATION BOARD

Authority: Education Code § 19985, et seq. (Proposition 14)

Appointing Power: Governor - ~~1~~²
Senate Committee on Rules - 1
Speaker of the Assembly - 1

Number: ~~1~~⁷

Qualifications: The State Librarian.

The State Treasurer.

The Director of Finance.

As to the Speaker of the Assembly: an Assembly member.

As to the Senate Rules Committee: a Senator.

Term: Not specified by Proposition 14.

Bond: No statutory requirement.

Oath: Government Code section 1360 - 1363

Purpose: The board shall adopt rules, regulations, and policies for the implementation of the California Reading and Literacy Improvement and Public Library Construction and Renovation Bond Act of 2000.

Miscellaneous: Legislative members of the board shall meet with, and participate in the work of the board to the extent that their participation is not incompatible with their duties as Members of the Legislature. For the purposes of this chapter, Members of the Legislature who are members of the board shall constitute a joint legislative committee on the subject matter of this chapter.

CALIFORNIA PUBLIC LIBRARY CONSTRUCTION AND RENOVATION BOARD

(Continued)

Miscellaneous:

(continued)

The California Reading and Literacy Improvement and Public Library Construction and Renovation Bond Act of 2000 is to be administered by the State Librarian.

MODEL COMMISSION

J. Doe, Member, California Public Library Construction and Renovation Board, at the pleasure of the appointing authority for appointees of the Governor, Senate and Assembly; for all other members, for their term of office.

Registry
Public Library Construction & Renovation Bd, CA

179B

, CA

Barton Perry Pachino (Lawyer)
Encino

Appt. Date
May 25 2000

End Date

PUBLIC UTILITIES COMMISSION

<u>Authority:</u>	California Constitution, article XII, § 5; Public Utilities Code §§ 301 - 309.1
<u>Appointing Power:</u>	Governor, approved by the Senate, a majority of the membership concurring.
<u>Number:</u>	5
<u>Qualifications:</u>	No person in the employ of or holding any official relation to any corporation or person that is subject in whole or in part to regulation by the commission, and no person owing stocks or bonds of any such corporation or who is in any manner pecuniarily interested therein shall be appointed to or hold the office of commissioner or be appointed or employed by the commission. If any such person becomes the owner of such stocks or bonds or becomes pecuniarily interested in such corporation otherwise than voluntarily, his office or employment shall become vacant unless within a reasonable time he divests himself of such ownership or interest.
<u>Term:</u>	Six years; staggered. A vacancy is filled for the remainder of the term. The Legislature may remove a member for incompetence, neglect of duty, or corruption, two thirds of the membership of each house concurring.
<u>Compensation:</u>	The annual salary of each commissioner is provided for by Government Code section 11553.5. The commissioners shall be civil executive officers and their salaries as fixed by law shall be paid in the same manner as are the salaries of other state officers.
<u>Bond:</u>	No statutory requirement.
<u>Oath:</u>	Each commission shall, before entering upon the duties of his office, take and subscribe the constitutional oath of office.
<u>Purpose:</u>	The commissioner may fix rates, establish rules, examine records, issue subpoenas, administer oaths, take testimony, punish for contempt, and prescribe a uniform system of accounts for all public utilities subject to its jurisdiction.

PUBLIC UTILITIES COMMISSION

(Continued)

Miscellaneous:

The Governor shall designate a president of the commission from among the members of the commission. The president shall direct the executive director, the attorney, and other staff of the commission, except for the staff of the division described in Public Utilities Code Section 309.5, in the performance of their duties, in accordance with commission policies and guidelines. The president shall preside at all meetings and sessions of the commission.

The Governor may appoint up to two advisers for each member of the commission upon the request of the commission member. Each adviser shall receive a salary fixed by the commission with the approval of the Department of Personnel Administration. The commission shall seek funding for staffing in accordance with this section through the annual Budget Act. The total number of advisers exempt from civil service may not exceed 10.*

*Sunsets January 1, 2003, and as of that date is repealed, unless a later enacted statute, that is enacted before January 1, 2003, deletes or extends that date.

The Governor may appoint one adviser for each member of the commission upon the request of the commission member. Each adviser shall receive a salary fixed by the commission with the approval of the Department of Personnel Administration. The total number of advisers exempt from civil service may not exceed five.**

**This section shall become operative on January 1, 2003.

MODEL COMMISSION

J. Doe, Member, Public Utilities Commission, for the term prescribed by law.

Registry

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Public Utilities Commission

505 Van Ness Avenue

San Francisco, CA 94102-3298

	Appt. Date	End Date
John A. Bohn (Public) San Francisco	May 2 2005	Jan 1 2011
Dian Marie Grueneich (Public) Berkeley	Jan 14 2005	Jan 1 2011
Timothy Alan Simon (Public) San Francisco	Mar 1 2007	Jan 1 2013
Michael Robert Peevey (Public/President) La Canada Flintridge	Jan 2 2009	Jan 1 2015
Nancy Elizabeth Ryan Ph.D. (Public) Berkeley	Jan 21 2010	Jan 1 2015

PUBLIC WORKS CONTRACT ARBITRATION COMMITTEE

<u>Authority:</u>	Government Code § 14415
<u>Appointing Power:</u>	Governor as to 3
<u>Number:</u>	7
<u>Qualifications:</u>	<ul style="list-style-type: none">(a) Three public members, who shall be appointed by the Governor, each of whom shall have at least ten years' experience with a general contracting firm engaged, during that period, in public works construction in California.(b) The directors of the Departments of General Services, Transportation, and Water Resources shall each appoint a member, who shall be a state officer or employee within their respective departments. Each member shall serve at the pleasure of the director who appointed the member.(c) The Director of the Office of Administrative Hearings shall be a nonvoting member.
<u>Term:</u>	Each member appointed by the Governor shall serve for a term of four years, but shall continue in office until the successor to the member is appointed.
<u>Bond:</u>	No statutory requirement
<u>Oath:</u>	Government Code §§ 1360-1363
<u>Compensation:</u>	Each member shall serve without compensation, but shall be reimbursed for travel and other expenses necessarily incurred in the performance of the member's duties.
<u>Miscellaneous:</u>	
<u>Purpose:</u>	<p>The committee may make recommendations to the departments respecting the arbitration practice and procedure provided by article 8.1 (commencing with § 14410).</p> <p>The departments shall consult and confer with the committee respecting the content of the uniform regulations governing the</p>

PUBLIC WORKS CONTRACT ARBITRATION COMMITTEE

(cont'd)

conduct of arbitrations under article 8.1 (commencing with § 14410) and shall consider the recommendations in adopting uniform regulations pursuant to section 14410.5.

The committee may establish standards and qualifications for the certification of arbitrators and certify as arbitrators persons meeting such standards and qualifications. The committee may remove persons from its list of certified arbitrators.

MODEL COMMISSION

J. Doe, member, Public Works Contract Arbitration Committee (for the term) prescribed by law.

Registry

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Public Works Contract Arbitration Committee

501 J St., Ste. 230

Sacramento, CA 95814

	Appt. Date	End Date
John Frederick Messner (Public) Folsom	Aug 9 2010	Jan 1 2014
Charles Fletcher (Public) Benicia	Aug 9 2010	Jan 1 2014
Diane Mae Miller (Public) San Anselmo	Aug 9 2010	Jan 1 2014

STATEWIDE PUPIL ASSESSMENT PANEL

<u>Authority:</u>	Education Code §60606
<u>Appointing Power:</u>	Governor - 3 Senate Committee on Rules - 1 Speaker of the Assembly - 1 Superintendent of Public Instruction - 1
<u>Number:</u>	6
<u>Qualifications:</u>	A majority of the panel shall consist of parents whose children attend public schools in the state in kindergarten and grades 1 to 12, inclusive.
<u>Term:</u>	Two years; no more than 2 consecutive terms.
<u>Bond:</u>	No statutory requirement
<u>Oath:</u>	Government Code §§ 1360 - 1363
<u>Compensation:</u>	No compensation.
<u>Purpose:</u>	<p>After designating a test of academic achievement for use in grades 2 to 11, inclusive, pursuant to Section 60642, or adopting an assessment of applied academic skills for use in grades 4, 5, 8, and 10 pursuant to Section 60605, the State Board of Education shall submit each of those two instruments when designated or adopted to the Statewide Pupil Assessment Panel for review.</p> <p>Panel shall review the two instruments specified above in order to ensure that the content of the instruments complies with the requirements of Section 60614.</p> <p>The panel shall report its findings and recommendations to the State Board of Education within 10 days of its receipt of each instrument. If the panel fails to report within the required 10 days, the test or assessment shall be deemed acceptable to the panel.</p>

MODEL COMMISSION

J. Doe, Panel Member of the Statewide Pupil Assessment Panel, for the term prescribed by law.

Registry

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Pupil Assessment Review Panel, Statewide

Department of Education
P. O. Box 944272
Sacramento, CA 95814

	Appt. Date	End Date
Rita Lynn Gallardo (Parent or Public) Lakewood	Nov 13 2008	Jan 1 2010
Archalene Amos Martin (Parent or Public) Sacramento	Jan 15 2002	Jan 1 2004
Carol T. Smith (Parent or Public) Davis	Jan 15 2002	Jan 1 2004